

EXHIBIT C



Commercial register of canton Zurich

Identification number	Legal status	Entry	Cancelled	Carried CH-020.3.907.008-5 from: CH-020.3.907.008-5/a on:	1
CHE-105.910.223	Limited or Corporation	20.12.1983	05.02.2010		



All entries

Cancelled company

In	Ca	Business name	Ref	Legal seat
1		Dresdner Bank (Schweiz) AG (Dresdner Bank (Suisse) SA) (Dresdner Bank (Svizzera) SA) (Dresdner Bank (Switzerland) Ltd)	1	Zürich

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		90'000'000.00	90'000'000.00	60'000 Namenaktien zu CHF 1'000.00 (Stimmrechtsaktien) 3'000 Namenaktien zu CHF 10'000.00	1		Utoqual 55 8008 Zürich

In	Ca	Purpose	In	Ca	Other addresses
1		Betrieb von Bank- und Finanzgeschäften aller Art sowie Erbringung aller damit im Zusammenhang stehenden Dienstleistungen, insbesondere Vermögensverwaltung und damit verbundene Geschäfte einschliesslich Gründung und Verwaltung von Gesellschaften und Stiftungen usw., Durchführung von Treuhandgeschäften aller Art einschliesslich Erwerb und Verwaltung von Beteiligungen für Dritte, Anlageberatung und Durchführung aller Wertpapiergeschäfte sowie Ausführung von Börsenaufträgen für eigene und fremde Rechnung, Entgegennahme von fremden Geldern in allen banküblichen Formen mit Einschluss von Spareinlagen, Gewährung von gedeckten und ungedeckten Krediten in allen üblichen Finanzierungsarten einschliesslich des Avalgeschäftes, An- und Verkauf von Devisen und Noten sowie von Edelmetallen für eigene und fremde Rechnung, Aufbewahrung von Wertpapieren, Edelmetallen und sonstigen Wertgegenständen, Vermietung von Schrankfächern, Teilnahme an bzw. Organisation, Uebernahme und Vermittlung von Emissionen sowie sonstiges Konsortialgeschäft, Diskontierung und Inkasso von Wechseln, Schecks und anderen Forderungen, Uebernahme von Funktionen gemäss Anlagefondsgesetz und dazugehörigen Verordnungen, Abwicklung des allgemeinen Zahlungsverkehrs im In- und Ausland; kann Liegenschaften im In- und Ausland erwerben, halten, verwalten, belasten und veräussern. Der geographische Geschäftsbereich umfasst insbesondere das Gebiet der Schweiz und erstreckt sich im übrigen auf das gesamte Ausland.	41		Dresdner Bank (Schweiz) AG Postfach 264 8034 Zürich

In	Ca	Remarks	Ref	Date of the acts
11		Die Mitteilungen an die Aktionäre erfolgen durch eingeschriebenen Brief an deren im Aktienbuch eingetragene Adresse.	1	27.02.1989
11		Die Übertragbarkeit der Namenaktien ist beschränkt nach Massgabe der Statuten.	11	18.02.1993
96		Aktiven und Passiven (Fremdkapital) gehen infolge Fusion auf die LGT Bank (Schweiz) AG, in Basel (CH- 170.3.025.067-5), über. Die Gesellschaft wird gelöscht.	89	14.05.2009

In	Ca	Qualified facts	Ref	Official publication
1		Beabsichtigt, Aktiven und Passiven der "Compagnie Luxembourgeoise de la Dresdner Bank AG, Luxembourg, Succursale de Zurich", in Zürich 8, gemäss eines Abschlusses zum 31.12.1983 zum maximalen Preise von CHF 40'000'000.--, zu übernehmen.	1	SHAB
40		Fusion: Die Gesellschaft übernimmt auf dem Wege der Fusion die Dresdner Bank - Kleinwort Benson (Suisse) SA, in Genf. Aktiven von CHF 113'523'294.94 und Passiven von CHF 70'895'974.21 gehen gemäss Fusionsvertrag vom 31.08.1998 und Fusionsbilanz per 30.06.1998 durch Universalsukzession auf die Gesellschaft über. Diese besitzt bereits 99.47 % der Aktien der übernommenen Gesellschaft. Diese Aktien erlöschen. Die restlichen Aktionäre werden durch Aktientausch abgefunden. Da zum Austausch der Aktien eigene Aktien verwendet werden, findet keine Kapitalerhöhung statt.		

In	Ca	Branch offices	In	Ca	Branch offices
1		Genf			
1		Lugano			



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CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	2
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All entries

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
0	(Transfer)			(Transfer)		49	24570	12.10.2000	203	18.10.2000	7112
1	4278	01.03.1991	50	13.03.1991	1058	50	9717	11.04.2001	75	19.04.2001	2878
2	13271	05.07.1991	137	18.07.1991	3122	51	30678	23.11.2001	232	29.11.2001	9412
3	14111	17.07.1991	145	30.07.1991	3314	52	31341	29.11.2001	236	05.12.2001	9567
4	16288	22.08.1991	167	30.08.1991	3789	53	31861	05.12.2001	240	11.12.2001	9745
5	19968	24.10.1991	213	04.11.1991	4716	54	R 32556	12.12.2001	R 245	18.12.2001	9973
6	20580	01.11.1991	219	12.11.1991	4843	55	5643	04.03.2002	47	08.03.2002	18 / 375506
7	3348	21.02.1992	42	03.03.1992	975	56	9538	17.04.2002	77	23.04.2002	18 / 438682
8	4441	09.03.1992	54	19.03.1992	1243	57	22715	13.09.2002	181	19.09.2002	20 / 647572
9	6626	10.04.1992	77	23.04.1992	1803	58	30790	09.12.2002	242	13.12.2002	21 / 770102
10	9783	11.06.1992	119	24.06.1992	2906	59	5677	26.02.2003	42	04.03.2003	18 / 888308
11	13023	12.07.1993	142	26.07.1993	3895	60	11606	05.05.2003	88	09.05.2003	22 / 981580
12	R 20591	08.10.1993	R 206	22.10.1993	5536	61	25960	11.09.2003	178	17.09.2003	17 / 1174196
13	27515	27.12.1993	2	04.01.1994	34	62	33702	02.12.2003	236	08.12.2003	22 / 2017214
14	4643	07.03.1994	5	14.03.1994	1385	63	5301	23.02.2004	40	27.02.2004	17 / 2144430
15	17280	23.08.1994	167	30.08.1994	4817	64	9730	06.04.2004	71	14.04.2004	24 / 2210936
16	18429	07.09.1994	178	14.09.1994	5097	65	13345	13.05.2004	96	19.05.2004	18 / 2269766
17	20238	03.10.1994	196	10.10.1994	5577	66	21830	02.08.2004	151	06.08.2004	15 / 2393074
18	27732	30.12.1994	4	06.01.1995	90	67	728	06.01.2005	8	12.01.2005	19 / 2637152
19	5835	16.03.1995	57	22.03.1995	1587	68	4707	15.02.2005	36	21.02.2005	18 / 2711566
20	9542	10.05.1995	94	16.05.1995	2725	69	12928	09.05.2005	92	13.05.2005	21 / 2837058
21	15130	20.07.1995	143	26.07.1995	4207	70	R 15853	07.06.2005	R 112	13.06.2005	23 / 2878958
22	21173	11.10.1995	201	17.10.1995	5705	71	R 21432	27.07.2005	R 148	03.08.2005	16 / 2959154
23	22197	26.10.1995	212	01.11.1995	5997	72	25373	13.09.2005	181	19.09.2005	20 / 3023540
24	3465	16.02.1996	37	22.02.1996	1040	73	32989	06.12.2005	241	12.12.2005	21 / 3143480
25	14617	05.07.1996	133	11.07.1996	4155	74	14115	22.05.2006	102	29.05.2006	21 / 3393518
26	20645	26.09.1996	191	02.10.1996	5964	75	R 15418	07.06.2006	R 112	13.06.2006	22 / 3414316
27	24301	11.11.1996	223	15.11.1996	7036	76	23547	29.08.2006	170	04.09.2006	22 / 3533200
28	388	09.01.1997	8	15.01.1997	254	77	R 30966	16.11.2006	R 227	22.11.2006	21 / 3646520
29	1807	24.01.1997	19	30.01.1997	642	78	32067	28.11.2006	235	04.12.2006	22 / 3663262
30	6364	20.03.1997	58	26.03.1997	2049	79	3161	02.02.2007	27	08.02.2007	22 / 3765970
31	8447	18.04.1997	77	24.04.1997	2744	80	5991	26.02.2007	43	02.03.2007	22 / 3804614
32	R 11392	29.05.1997	R 104	04.06.1997	3783	81	15209	31.05.2007	107	06.06.2007	20 / 3962810
33	15469	14.07.1997	136	18.07.1997	5100	82	27186	28.09.2007	192	04.10.2007	21 / 4139126
34	22023	25.09.1997	188	01.10.1997	7184	83	31920	19.11.2007	228	23.11.2007	18 / 4214072
35	4026	16.02.1998	35	20.02.1998	1268	84	7072	10.03.2008	52	14.03.2008	23 / 4386690
36	9102	23.04.1998	81	29.04.1998	2876	85	29341	17.10.2008	206	23.10.2008	19 / 4702274
37	17940	14.08.1998	160	20.08.1998	5756	86	35360	08.12.2008	242	12.12.2008	21 / 4777776
38	22806	21.10.1998	208	27.10.1998	7316	87	8013	26.02.2009	43	04.03.2009	25 / 4908098
39	R 24515	12.11.1998	R 224	18.11.1998	7875	88	A 10068	13.03.2009	A 54	19.03.2009	24 / 4933468
40	25958	01.12.1998	237	07.12.1998	8336	89	24177	29.06.2009	126	03.07.2009	46 / 5111774
41	27374	17.12.1998	249	23.12.1998	8760	90	R 26270	09.07.2009	R 134	15.07.2009	41 / 5138708
42	3709	15.02.1999	35	19.02.1999	1149	91	29808	31.07.2009	150	06.08.2009	28 / 5183536
43	20350	10.09.1999	180	16.09.1999	6357	92	37895	29.09.2009	192	05.10.2009	26 / 5276934
44	21905	01.10.1999	195	07.10.1999	6873	93	49811	18.12.2009	250	24.12.2009	37 / 5411264
45	23574	25.10.1999	211	29.10.1999	7381	94	R 2221	18.01.2010	R 15	22.01.2010	25 / 5454636
46	28483	22.12.1999	253	28.12.1999	8794	95	4760	01.02.2010	25	05.02.2010	28 / 5479514
47	7543	28.03.2000	66	03.04.2000	2209	96	5844	05.02.2010	29	11.02.2010	30 / 5490436
48	14932	22.06.2000	124	28.06.2000	4356						

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All entries

m	Mo	Ca	Personal Data	Function	Signature
1		43	Sarrazin, Jürgen, deutscher Staatsangehöriger, in Frankfurt a.M. (BRD)	president of the board of directors	joint signature at two
1	11m		Etzel, Piet-Jochen, deutscher Staatsangehöriger, in Frankfurt a.M. (BRD)	vicepresident of the board of directors	joint signature at two
1		31	Zeller, Walter von Zürich und Quarten, in Bottmingen	vicepresident of the board of directors	joint signature at two
1		31	Vetsch, Dr. Hans Ulrich, von St. Gallen und Grabs, in Zürich	member of the board of directors	joint signature at two
1	11m		Eberstadt, Gerhard, deutscher Staatsangehöriger, in Bad Homburg (Deutschland)	member of the board of directors	without signing rights
1	31m		Letsch, Dr. Bruno, von Zürich und Schaffhausen, in Aesch bei Birmensdorf	member of the board of directors	without signing rights
1		11	Stanisch, Helmuth, von Herrliberg, in Herrliberg	member of the board of directors	without signing rights
1		52m	Glerici, Dr. Enrico, von Zürich und Herrliberg, in Herrliberg	general director	joint signature at two
1		6	Benz, Werner, deutscher Staatsangehöriger, in Gollonge-Bellerive		joint signature at two
1		22	Freudig, Johann, deutscher Staatsangehöriger, in Brugg		joint signature at two
1		14m	Horn, Dr. Arno, deutscher Staatsangehöriger, in Zollikon		joint signature at two
1		13m	Kern, Hans-Peter, von Zürich, in Oberengstringen		joint signature at two
1		29m	Landolt, Stefan, von Duggingen, in Weisach		joint signature at two
1		15	Mädler, Joachim, deutscher Staatsangehöriger, in Dübendorf		joint signature at two
1		6	Schwendener, Heinz-Andreas, von Zürich, in Thalwil		joint signature at two
1		2	Wiederkehr, Werner, von Zürich und Dietikon, in Zürich		joint signature at two
1		4m	Baumann, Wolfgang, deutscher Staatsangehöriger, in Thalwil		joint signature at two limited to the main office
1		7m	Bischofberger, Markus, von Oberegg, in Unterägeri		joint signature at two limited to the main office
1		11m	Dürr, Bernhard, von Küsnacht-ZH, in Maur		joint signature at two limited to the main office
1		2	Eggenberger, Walter, von Grabs, in Neftenbach		joint signature at two limited to the main office
1		8	Fontanive, Silvio, von Appenzell, in Goldach		joint signature at two limited to the main office
1		10m	Good, Hans-Rudolf, von Zürich, in Rüschlikon		joint signature at two limited to the main office
1		14m	Leuthard, Kurt, von Merenschwand, in Zug		joint signature at two limited to the main office
1		14m	Niermann, Peter, deutscher Staatsangehöriger, in Unterengstringen		joint signature at two limited to the main office
1		11m	Wassmer, Werner, von Hägglingen, in Rüschlikon		joint signature at two limited to the main office
1		52	Millasson, Jean-Marc, von Châtel-Saint-Denis, in Zürich		joint agent signature at two
1		19	Schmid, René, von Meilen, in Meilen		joint agent signature at two
1		42m	Wenger, Walter, von Wahlern, in Richterswil		joint agent signature at two
1		7m	Amsler, Hans-Peter, von Densbüren, in Brugg		joint agent signature at two limited to the main office
1		9	Brühwiler, Daniel, von Fischingen-TG, in Wetzikon-ZH		joint agent signature at two limited to the main office
1		35m	Diethelm, Brigitte, von Schübelbach, in Fällanden		joint agent signature at two limited to the main office
1		14	Farner, Walter, von Unterstammheim, in Opfikon		joint agent signature at two limited to the main office
1		7m	Frischknecht, René, von Schwellbrunn, in Dietlikon		joint agent signature at two limited to the main office



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All entries

No	Mo	Ca	Personal Data	Function	Signature
1		62	Haller, Gabriele, von-Lauerz, in-Wädenswil		joint-agent signature-at two limited-to-the-main-office
1		29m	Huber, Daniel, von-Lengnau-AG, in-Berikon		joint-agent signature-at two limited-to-the-main-office
1		3m	Huber, Werner, von-Zürich-und-Mogelsberg, in-Regensdorf		joint-agent signature-at two limited-to-the-main-office
1		21	Jäger, Georg, von-Pfäfers, in-Steinhausen		joint-agent signature-at two limited-to-the-main-office
1		18m	Kohli, Harry, von-Guggisberg, in-Wallisellen		joint-agent signature-at two limited-to-the-main-office
1		21m	Maag, René, von-Zürich, in-Zürich		joint-agent signature-at two limited-to-the-main-office
1		36m	Urech, Thomas, von-Hallwil, in-Rupperswil		joint-agent signature-at two limited-to-the-main-office
1		14m	Walpen, Paul, von-Binn, in-Villigen		joint-agent signature-at two limited-to-the-main-office
1		17	Würmli, Daniel, von-Bichelsee, in-Thalwil		joint-agent signature-at two limited-to-the-main-office
2		7m	Müller-Erkelenz, Frank, deutscher Staatsangehöriger, in-Unterengstringen		joint-agent signature-at two limited-to-the-main-office
3		24m	Huber, Werner, von-Zürich-und-Mogelsberg, in-Regensdorf		joint-signature-at two limited to the-main-office
4		11m	Baumann, Wolfgang, deutscher Staatsangehöriger, in-Thalwil		joint-signature-at two
5		14m	Bröger, Harry, von-Zürich, in-Opfikon		joint-signature-at two
7		18m	Amsler, Hans-Peter, von-Densbüren, in-Brugg		joint-signature-at two
7		17	Bischofberger, Markus, von-Oberegg, in-Unterägeri		joint-signature-at two
7		10m	Frischknecht, René, von-Schwellbrunn, in-Dietlikon		joint-signature-at two
7		14m	Müller-Erkelenz, Frank, deutscher Staatsangehöriger, in-Unterengstringen		joint-signature-at two limited to the-main-office
7		56m	Almer, Ulrich, von-Grindelwald, in-Lenzburg		joint-agent signature-at two
7		14m	Gruner, Peter, von-Seon, in-Baden		joint-agent signature-at two limited-to-the-main-office
7		10m	Simonet, Anton, von-Vaz/Obervaz, in-Freienbach		joint-agent signature-at two limited to-the-main-office
10		22m	Frischknecht, René, von-Schwellbrunn, in-Schneisingen		joint-signature-at two
10		14m	Good, Hans-Rudolf, von-Zürich, in-Egg		joint-signature-at two limited-to the-main-office
10		22	Simonet, Anton, von-Vaz/Obervaz, in-Maur		joint-agent signature-at two limited-to-the-main-office
11		47	Eberstadt, Gerhard, deutscher Staatsangehöriger, in-Bad-Homburg (Deutschland)	vicepresident-of-the board-of-directors	joint-signature-at two
11		17	Etzel, Piet-Jochen, deutscher Staatsangehöriger, in-Frankfurt-a.M. (BRD)	member-of-the board of-directors	joint-signature-at two
11		31m	Stüber, Dr. Peter, von-Zürich, in-Zollikon	member-of-the board of-directors	without signing-rights
11		47	Baumann, Wolfgang, deutscher Staatsangehöriger, in-Thalwil	Deputy-Director	joint-signature-at two
11		69m	Dürr, Bernhard, von-Küsnacht-ZH, in-Maur	Deputy-Director	joint-signature-at two limited-to the-main-office
11		21	Wassmer, Werner, von-Hägglingen, in-Rüschlikon	Deputy-Director	joint-signature-at two limited-to the-main-office
11		12m	Gerber, Brigitte, von-Langnau-im-Emmenthal, in-Bonstetten		joint-agent signature-at two limited-to-the-main-office
11		14	Schüpfer, Rudolf, von-Sempach-und-Neuenkirch, in-Oberrieden		joint-agent signature-at two limited-to-the-main-office

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All entries

In	Mo	Ca	Personal Data	Function	Signature
11		27m	Schweizerische Treuhandgesellschaft-Goopers & Lybrand-AG, in Zürich	auditor	
	12	10m	Gerber, Brigitte, von Langnau im Emmenthal, in Bonstetten		joint-agent-signature-at-two
	13	69	Kern, Hans-Peter, von Zürich, in Oetwil an der Limmat		joint-signature-at-two
13		15	Büscher, Jann-Martin, von Oberentfelden, in Thalwil		joint-agent-signature-at-two
					limited-to-the-main-office
13		24m	Wildi, Daniel, von Linn, in Brugg		joint-agent-signature-at-two
					limited-to-the-main-office
	14	69m	Broger, Harry, von Zürich, in Opfikon	Deputy-Director	joint-signature-at-two
	14	21	Good, Hans-Rudolf, von Zürich, in Egg	Deputy-Director	joint-signature-at-two-limited-to
					the-main-office
	14	41	Horn, Dr. Arno, deutscher-Staatsangehöriger, in Erlenbach-ZH		joint-signature-at-two
	14	24m	Leuthard, Kurt, von Merenschwand, in Ballwil		joint-signature-at-two-limited-to
					the-main-office
	14	24m	Müller-Erkelenz, Frank, deutscher-Staatsangehöriger, in Zürich		joint-signature-at-two-limited-to
					the-main-office
	14	44	Niermann, Peter, deutscher-Staatsangehöriger, in Dietikon		joint-signature-at-two-limited-to
					the-main-office
14		29m	Decasper, Albert, von Paspels, in Winterthur		joint-agent-signature-at-two
14		15m	Lindner, Rita, deutsche-Staatsangehörige, in Stäfa		joint-agent-signature-at-two
14		24	Bossart, Peter, von Gossau-SG, in Bülach		joint-agent-signature-at-two
					limited-to-the-main-office
	14	25	Gruner, Peter, von Seon, in Lupfig		joint-agent-signature-at-two
					limited-to-the-main-office
	14	18m	Walpen, Paul, von Binn, in Turgi		joint-agent-signature-at-two
					limited-to-the-main-office
	15	30	Lindner, Rita, deutsche-Staatsangehörige, in Uetikon am See		joint-agent-signature-at-two
15		23	Gampana, Remo, von Minusio und Zürich, in Zürich		joint-agent-signature-at-two
					limited-to-the-main-office
15		17m	Kötter, Reinhard, von Burgdorf, in Gham		joint-agent-signature-at-two
					limited-to-the-main-office
15		18	Pellanda, Luca, von Osogna, in Zürich		joint-agent-signature-at-two
					limited-to-the-main-office
16		25	Sager, Erich, von Winterthur, in Winterthur	Deputy-Director	joint-signature-at-two
16		21	Schorio, Alfred, von Gächlingen und Steinen, in Suhr	Deputy-Director	joint-signature-at-two
17		31m	Platzek, Heinz-Jörg, deutscher-Staatsangehöriger, in Oberursel (D)	member-of-the-board	without-signing-rights
				of-directors	
	17	35m	Kötter, Reinhard, von Burgdorf, in Gham	vice-director	joint-signature-at-two
	18	43	Amsler, Hans-Peter, von Densbüren, in Brugg	Deputy-Director	joint-signature-at-two
	18	42m	Kohli, Harry, von Guggisberg, in Wallisellen	vice-director	joint-signature-at-two-limited-to
					the-main-office
	18	24	Walpen, Paul, von Binn, in Turgi	vice-director	joint-signature-at-two-limited-to
					the-main-office
18		35	Thelesklaf, Daniel, von Einsiedeln, in Zürich		joint-agent-signature-at-two
18		56m	Vogelbach, Notta, von Luzern und Basel, in Wädenswil		joint-agent-signature-at-two
18		37m	Bär, Matthias, von Andwil TG und Langgrickenbach, in Hedingen		joint-agent-signature-at-two
					limited-to-the-main-office
18		24	Minnig, Gaetano, von Gluringen, in Zwischbergen		joint-agent-signature-at-two
					limited-to-the-main-office
	19	26	Gerber, Brigitte, von Langnau im Emmenthal, in Mettmenstetten		joint-agent-signature-at-two
20		57m	Staschinski, Uwe, deutscher-Staatsangehöriger, in Konstanz (D)		joint-agent-signature-at-two
					limited-to-the-main-office
21		29m	Geel, Werner, von Zürich und Sargans, in Zürich	vice-director	joint-signature-at-two



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All entries

Mo	Ca	Personal Data	Function	Signature
21	26	Thalmann, Michael G., von Jonschwil, in Gham	vice-director	joint-signature-at-two-limited-to-the-main-office
21	25	Hausherr, Markus, von Rottenschwil, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
21	26	Kälin, Marco, von Zürich, in Geroldswil		joint-agent-signature-at-two-limited-to-the-main-office
21	42m	Kessler, Andreas-Josef, von Quarten, in Hünenberg		joint-agent-signature-at-two-limited-to-the-main-office
21	30m	Klob, Mark-Frieder, deutscher-Staatsangehöriger, in Uster		joint-agent-signature-at-two-limited-to-the-main-office
21	24	Maag, René, von Zürich, in Uitikon		joint-agent-signature-at-two-limited-to-the-main-office
22	29m	Frischknecht, René, von Schwellbrunn, in Schneisingen		joint-signature-at-two-limited-to-the-main-office
23	49	Zurbrugg, Urs, von Reichenbach-im-Kandental, in Gham		joint-agent-signature-at-two-limited-to-the-main-office
24	29	Huber, Werner, von Zürich-und-Mogelsberg, in Regensdorf	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
24	33	Leuthard, Kurt, von Merenschwand, in Ballwil	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
24	29m	Müller-Erkelenz, Frank, deutscher-Staatsangehöriger, in Zollikon	vice-director	joint-signature-at-two
24	25	Wildi, Daniel, von Linn, in Brugg	vice-director	joint-signature-at-two-limited-to-the-main-office
24	47	Rigassi, Mario, von Mosogno, in Böttstein		joint-agent-signature-at-two
24	36m	Gehrig, Marcel, von Opfikon-und-Oberthal, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
24	57m	Seefeldt, Jörg, deutscher-Staatsangehöriger, in Volkerswil		joint-agent-signature-at-two-limited-to-the-main-office
24	33m	Zimmermann, Bruno, von Zollikofen, in Schwerzenbach		joint-agent-signature-at-two-limited-to-the-main-office
25	47m	Büsser, Reto, von Amden, in Freienbach		joint-agent-signature-at-two-limited-to-the-main-office
25	33	Kahdemann, Thomas, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
27	32m	STG-Goopers-&Lybrand-AG, in Zürich	auditor	
28	47m	Birchler, Karin, von Zürich-und-Einsiedeln, in Wettswil-am-Albis	vice-director	joint-signature-at-two
29	44	Landolt, Stefan, von Duggingen, in Weiaach	Deputy-Director	joint-signature-at-two
29	35	Müller-Erkelenz, Frank, deutscher-Staatsangehöriger, in Zollikon	Deputy-Director	joint-signature-at-two
29	47m	Frischknecht, René, von Schwellbrunn, in Schneisingen	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
29	57m	Decasper, Albert, von Paspels, in Winterthur	vice-director	joint-signature-at-two
29	35m	Geel, Werner, von Zürich-und-Sargans, in Uitikon	vice-director	joint-signature-at-two
29	34m	Huber, Daniel, von Lengnau-AG, in Berikon	vice-director	joint-signature-at-two-limited-to-the-main-office
29	33m	Rossi, Bruno, von Allschwil, in Spreitenbach		joint-agent-signature-at-two
29	64m	Frick, Urs, liechtensteinischer-Staatsangehöriger, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
29	49m	Hofmann, Christoph, von Basel, in Wädenswil		joint-agent-signature-at-two-limited-to-the-main-office
30	42m	Klob, Mark-Frieder, deutscher-Staatsangehöriger, in Uster	vice-director	joint-signature-at-two-limited-to-the-main-office
30	35m	Just, Daniel, von Zürich-und-Maienfeld, in Oberrieden		joint-agent-signature-at-two-limited-to-the-main-office

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Mo	Ca	Personal Data	Function	Signature
30	33	Looser, Jürg, von Alt-St. Johann, in Urdorf		joint-agent signature at two limited to the main office
30	48m	Piccoli, Diego, von Worb, in Rümlang		joint-agent signature at two limited to the main office
30	50m	Letsch, Beat, von Grabs, in Stäfa		joint-agent signature at two limited to the main office
31	89	Stüber, Dr. Peter, von Zürich, in Zollikon	vice-president of the board of directors	joint signature at two
31	56	Blickenstorfer, Dr. Hans-Ulrich, von Rüschlikon, in Schaffhausen	member of the board of directors	joint signature at two
31	93	Brunner, Dr. Peter, von Zürich, in Rüschlikon	member of the board of directors	joint signature at two
31	93	Letsch, Dr. Bruno, von Zürich und Schaffhausen, in Aesch bei Birmensdorf	member of the board of directors	joint signature at two
31	47m	Platzek, Heinz-Jörg, deutscher Staatsangehöriger, in Oberursel (D)	member of the board of directors	joint signature at two
32	45	Goopers & Lybrand AG, in Zürich	auditor	
33	43	Rossi, Bruno, von Allschwil, in Niederrohrdorf		joint-agent signature at two
33	35m	Simonet, Anton, von Vaz/Obervaz, in Meilen		joint-agent signature at two limited to the main office
33	35m	Brusconi, Marco, von Brunnadern, in Thalwil		joint-agent signature at two limited to the main office
33	37	Buchli, Stefan, von Safien, in Kriens		joint-agent signature at two limited to the main office
33	37	Zimmermann, Bruno, von Zollikofen, in Uster		joint-agent signature at two limited to the main office
34	36	Huber, Daniel, von Lengnau AG, in Widen	vice-director	joint signature at two limited to the main office
35	50	Bour, Jacques, niederländischer Staatsangehöriger, in Vullerau	general-director	joint signature at two
35	64m	Geel, Werner, von Zürich und Sargans, in Uitikon	Deputy-Director	joint signature at two
35	44	Kötter, Reinhard, von Burgdorf, in Gham	Deputy-Director	joint signature at two
35	47m	Simonet, Anton, von Vaz/Obervaz, in Meilen	Deputy-Director	joint signature at two
35	41	Brusconi, Marco, von Brunnadern, in Thalwil	vice-director	joint signature at two limited to the main office
35	51m	Just, Daniel, von Zürich und Maienfeld, in Oberrieden	vice-director	joint signature at two limited to the main office
35	47m	Bart, Matthias, deutscher Staatsangehöriger, in Winterthur		joint-agent signature at two limited to the main office
35	37	Bärtschi, Jürg, von Eggwil, in Zürich		joint-agent signature at two limited to the main office
35	60m	Diethelm, Brigitte, von Schübelbach, in Maur		joint-agent signature at two limited to the main office
35	47m	Grässli, René, von Grabs, in Bottmingen		joint-agent signature at two limited to the main office
35	49	Keller, Markus, von Endingen, in Lupfig		joint-agent signature at two limited to the main office
35	46	Kobler, Jürg, von Rüthi SG, in Bassersdorf		joint-agent signature at two limited to the main office
35	81m	Neeser, Alessandro, von Schlossrued, in Zürich		joint-agent signature at two limited to the main office
36	42m	Lysser, Thomas, von Wengi, in Zürich	vice-director	joint signature at two
36	43	Gehrig, Marcel, von Opfikon und Oberthal, in Egg	vice-director	joint signature at two limited to the main office
36	43	Plecas, Djordje, von Zürich, in Niederglatt	vice-director	joint signature at two limited to the main office



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No	Mo	Ca	Personal Data	Function	Signature
36	46		Urech, Thomas, von Hallwil, in Wangen-Brüttisellen	vice-director	joint-signature-at-two-limited-to-the-main-office
36	47m		Bienz, Gregor, von Hasle-LU, in Wangen bei Olten		joint-agent-signature-at-two-limited-to-the-main-office
36	43		Mosberger, Patrick, von Gossau-SG, in Küsnacht-ZH		joint-agent-signature-at-two-limited-to-the-main-office
37	52		Fäs, Peter, von Oberkulm, in Maur	general-director	joint-signature-at-two
37	49		Bär, Matthias, von Andwil-TG und Langrickenbach, in Hedingen	vice-director	joint-signature-at-two-limited-to-the-main-office
37	39m		Bossart, Peter, von Gossau-SG, in Bülach		joint-signature-at-two-limited-to-the-main-office
37	50m		Blaser, Thomas, von Langnau-im-Emmental, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
38	47m		Meroni, Reto, von Genestrerio, in Embrach	Deputy-Director	joint-signature-at-two
38	44		Leutenegger, Roland, von Bussnang, in Schaffhausen	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
38	47m		Baumli, Peter, von Römerswil, in Staufien	vice-director	joint-signature-at-two
38	47m		Humm, Thomas, von Strengelbach, in Windisch	vice-director	joint-signature-at-two
38	47m		Ehrenbaum, Edwin, von Laufenburg, in Mettmenstetten	vice-director	joint-signature-at-two-limited-to-the-main-office
39	57m		Bossart, Peter, von Gossau-SG, in Bülach		joint-agent-signature-at-two-limited-to-the-main-office
42	73		Bäumer, Rudolf, deutscher Staatsangehöriger, in Uster	member-of-the-direction	joint-signature-at-two
42	47		Kohli, Harry, von Guggisberg, in Wallisellen	member-of-the-direction	joint-signature-at-two
42	57m		Lysser, Thomas, von Wengi, in Zürich	member-of-the-direction	joint-signature-at-two
42	57m		Wenger, Walter, von Wahlern, in Richterswil	member-of-the-direction	joint-signature-at-two
42	62		Kessler, Andreas-Josef, von Quarten, in Hünenberg	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
42	57m		Klob, Mark-Frieder, deutscher Staatsangehöriger, in Uster	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
42	47		Scharl, Alexandre, von Prilly, in Meilen	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
42	64m		Bötschi, Marc, von St. Gallen, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
42	60m		Fraipont, Christian, von Baar, in Baar		joint-agent-signature-at-two-limited-to-the-main-office
42	52		Frey, Michael, von Zürich und Schenk, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
42	48		Kreuger, Thomas, deutscher Staatsangehöriger, in Zollikon		joint-agent-signature-at-two-limited-to-the-main-office
42	47		Schieren, Elke, deutsche Staatsangehörige, in Stallikon		joint-agent-signature-at-two-limited-to-the-main-office
42	52		Schmid, Peter, von Malix, in Fällanden		joint-agent-signature-at-two-limited-to-the-main-office
43	49		von Harbou, Dr. Joachim, deutscher Staatsangehöriger, in Giessen (D)	president-of-the-board-of-directors	joint-signature-at-two
43	59		Isenberg, Peter Michael, deutscher Staatsangehöriger, in Zürich	member-of-the-direction	joint-signature-at-two
43	57m		Gespiwa, Thomas, von Steffisburg, in Thalwil		joint-agent-signature-at-two
43	47		Erez, Tamara, von Bern, in Zürich		joint-agent-signature-at-two

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No	Mo	Ca	Personal Data	Function	Signature
43		46	Häuselmann, Daniel, von Moosleerau, in-Zürich		joint-agent-signature-at-two
43		47m	Looser, Jürg, von Alt-St. Johann, in-Urdorf		joint-agent-signature-at-two
43		47m	Nicosanti, Massimo, italienischer Staatsangehöriger, in-Zollikon		joint-agent-signature-at-two
43		47m	Piccoli, Diego, von Worb, in-Oetwil-an-der-Limmat		joint-agent-signature-at-two limited-to-the-main-office
44		49	Filbert, Karl-Heinz, deutscher Staatsangehöriger, in-Uttikon	member-of-the direction	joint-signature-at-two
44		55	Knöpfel, Andreas, von Stein-AR, in-Küsnacht-ZH	member-of-the direction	joint-signature-at-two
44		49	Höpfner, Holger, deutscher Staatsangehöriger, in-Uttikon	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
44		69m	Lanz, Claudia, von Zürich und Gondiswil, in-Schwerzenbach		joint-agent-signature-at-two
44		52m	Stockinger, Michael, von Murten, in-Baden		joint-agent-signature-at-two
44		47m	Linder, Ruth, von Linden, in-Seuzach		joint-agent-signature-at-two limited-to-the-main-office
44		56m	Gehler, Roland, deutscher Staatsangehöriger, in-Zürich		joint-agent-signature-at-two limited-to-the-main-office
45		65	PricewaterhouseGoopers-AG, in-Zürich	auditor	
46		47m	Schnyder, Hansjakob, von Ebnat-Kappel, in-Egg	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
46		57m	Sieber, Roger, von Küttigkofen, in-Thalwil	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
46		49	Zurbrugg, Urs, von Reichenbach-im-Kanderthal, in-Neuheim	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
46		52m	Ganadea, Marco, von Bachenbülach, in-Bachenbülach		joint-agent-signature-at-two limited-to-the-main-office
47		51	Platzek, Heinz-Jörg, deutscher Staatsangehöriger, in-Oberursel (D)	vicepresident-of-the board-of-directors	joint-signature-at-two
47		51	Fischel-Bock, Henry, von Gollonge-Bellerive, in-Goral-Gables (Florida, USA)	member-of-the board of-directors	joint-signature-at-two
47		52	Baumli, Peter, von Römerswil, in-Staufen	member-of-the direction	joint-signature-at-two
47		52m	Birchler, Karin, von Zürich und Einsiedeln, in-Wettswil-am-Albis	member-of-the direction	joint-signature-at-two
47			Büsser, Reto, von Amden, in Freienbach	member of the direction	joint signature at two
47		69	Ehrenbaum, Edwin, von Laufenburg, in-Mettmenstetten	member-of-the direction	joint-signature-at-two
47		57m	Frischknecht, René, von Schwellbrunn, in-Schneisingen	member-of-the direction	joint-signature-at-two
47		51	Humm, Thomas, von Strengelbach, in-Windisch	member-of-the direction	joint-signature-at-two
47		52m	Schnyder, Hansjakob, von Ebnat-Kappel, in-Egg	member-of-the direction	joint-signature-at-two
47		52m	Simonet, Anton, von Vaz/Obervaz, in-Maur	member-of-the direction	joint-signature-at-two
47		52	Amoroso, James-Richard, britischer Staatsangehöriger, in-Oberlunkhofen	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
47		64m	Bienz, Gregor, von Hasle-LU, in-Schongau	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
47		60m	Linder, Ruth, von Linden, in-Seuzach	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
47		59	Looser, Jürg, von Alt-St. Johann, in-Urdorf	member-of-the direction	joint-signature-at-two-limited-to-the-main-office



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In	Mo	Ca	Personal Data	Function	Signature
47	47	49	Meroni, Reto, von Genestrerio, in Embrach	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
47	47	49	Nicosanti, Massimo, italienischer-Staatsangehöriger, in Zollikon	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
47	47	52	Riccoli, Diego, von Worb, in Oetwil-an-der-Limmat	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
47	57m		Acklin, Isabelle, von Zürich und Herznach, in Oetwil-am-See		joint-agent-signature-at-two
47	48		Bucher, Lourdes, von Luzern und Hergiswil-NW, in Schwerzenbach		joint-agent-signature-at-two
47	51		Wagenbreuner, Christopher, von Zermatt, in Zürich		joint-agent-signature-at-two
47	49		Wildhaber, Patricia, von Sargans, in Zürich		joint-agent-signature-at-two
47	74m		Zbinden, Kurt, von Guggisberg, in Niederrohrdorf		joint-agent-signature-at-two
47	49		Bart, Matthias, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	50m		Grässli, René, von Grabs, in Oberwil-BL		joint-agent-signature-at-two limited-to-the-main-office
47	56m		Neuhaus, Peter, von Lützelrüti, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	49		Niederhauser, Petra, von Eriswil, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	52m		Pütz, Hans-Jörg, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	50m		Steiner, Beat, von Zumikon, in Baar		joint-agent-signature-at-two limited-to-the-main-office
47	51m		Tappolet, Klaus, von Zürich, in Uster		joint-agent-signature-at-two limited-to-the-main-office
47	49		Wachholz, Andreas, deutscher-Staatsangehöriger, in Embrach		joint-agent-signature-at-two limited-to-the-main-office
47	51m		Wolfram, Daniel, von Brusino-Arsizio, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
48	64m		Maier, Roger, von Breitenbach, in Grenchen	member-of-the direction	joint-signature-at-two
48	55		Michel, Pierre, von Villarsel-le-Gibloux, in Thônex	member-of-the direction	joint-signature-at-two
48	52		Ghakroun, Sami, von Mümliswil-Ramiswil, in Baar	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
48			Stadelmann, Theodor, von Doppleschwand, in Küsnacht ZH	member-of-the direction	joint-signature-at-two limited-to-the-main-office
48	85		Strebel, Max, von Muri-AG, in Muri-AG	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
49	89		Georgi, Dr. Andreas, deutscher-Staatsangehöriger, in Starnberg (D)	president-of-the-board of-directors	joint-signature-at-two
49	63		Hofmann, Christoph, von Basel, in Wädenswil	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
49	57		Gnehm, Rita, von Zürich, in Nürensdorf		joint-agent-signature-at-two
49	52		Koch, Roger, von Villmergen, in Dietlikon		joint-agent-signature-at-two limited-to-the-main-office
49	56m		Küssner, Michael, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
50	69m		Lerdo, Dr. Franz-Josef, deutscher-Staatsangehöriger, in Zumikon	general-director	joint-signature-at-two
50	52m		Blaser, Thomas, von Langnau-im-Emmental, in Zürich	member-of-the direction	joint-signature-at-two
50	85		Grässli, René, von Grabs, in Oberwil-BL	member-of-the direction	joint-signature-at-two-limited-to-the-main-office

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Mo	Ca	Personal Data	Function	Signature
50		Steiner, Beat, von Zumikon, in Baar	member of the direction	joint signature at two limited to the main office
50	64m	Vetsch, Beat, von Grabs, in Stäfa	member of the direction	joint signature at two limited to the main office
50	56m	Nuber, Markus, von Zürich, in Freienbach	Deputy-Director	joint signature at two
50	60	Fürer, Markus, von Sternenberg, in Embrach	vice-director	joint signature at two limited to the main office
50	68	Ketelsen, Uwe, deutscher Staatsangehöriger, in Zollikon	vice-director	joint signature at two limited to the main office
50	56m	Lütolf, Daniel, von Emmen, in Emmen	vice-director	joint signature at two limited to the main office
50	57m	Papa, Alfonso, von Volketswil, in Volketswil	vice-director	joint signature at two limited to the main office
50	56m	Uhler, Daniel, von Zürich und Uttwil, in Maur	vice-director	joint signature at two limited to the main office
50	52	Aebi, Nina-Rahel, von Heirischwil, in Zürich		joint agent signature at two limited to the main office
50	74m	Kälin, Markus, von Einsiedeln, in Einsiedeln		joint agent signature at two limited to the main office
50	57m	Spühler, Andrea, von Wasterkingen, in Wil-ZH		joint agent signature at two limited to the main office
51	61	Mädler, Joachim-F., deutscher Staatsangehöriger, in Bad-Soden (D)	vicepresident of the board of directors	joint signature at two
51	57m	Buller, Robert-James, britischer Staatsangehöriger, in Zürich	director	joint signature at two
51	57m	Stahl, Norbert, deutscher Staatsangehöriger, in Zürich	Deputy-Director	joint signature at two
51	69m	Just, Daniel, von Zürich und Maienfeld, in Oberrieden	Deputy-Director	joint signature at two limited to the main office
51	57	Wassmuth, Dirk, deutscher Staatsangehöriger, in Zürich	Deputy-Director	joint signature at two limited to the main office
51	57	Blättermann, Jörg, deutscher Staatsangehöriger, in Zürich	vice-director	joint signature at two limited to the main office
51	69m	Tappolet, Klaus, von Zürich, in Uster	vice-director	joint signature at two limited to the main office
51	69m	Wolfram, Daniel, von Brusino-Arsizio, in Regensdorf	vice-director	joint signature at two limited to the main office
51	52m	Gübeli, Dr. Christian, von Goldingen und Dietikon, in Kilchberg ZH		joint agent signature at two
51	57m	Büeler, Othmar, von Schübelbach, in Schübelbach		joint agent signature at two limited to the main office
51	59	Bundi, Rico, von Disentis/Mustér, in Küsnacht-ZH		joint agent signature at two limited to the main office
51	74m	De-Luca, Roberto, von Niederglatt, in Oberglatt		joint agent signature at two limited to the main office
51	52	Hasler, Thomas, von Schenk, in Hittnau		joint agent signature at two limited to the main office
51	73m	Kamer, Beat, von Arth, in Hagendorn		joint agent signature at two limited to the main office
51	56m	Macciachini, Pia, von Werthenstein, in Zürich		joint agent signature at two limited to the main office
51	60	Müller, Max, von Kirchleerau, in Kolliken		joint agent signature at two limited to the main office
51		Roffler, Jean, von Grösch, in Winterthur		joint agent signature at two limited to the main office
51	60m	Stoffel, Marcel, von Vals, in Kilchberg-ZH		joint agent signature at two limited to the main office



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No	Mo	Ca	Personal Data	Function	Signature
52	61m		Glerici, Dr. Enrico, von-Zürich-und-Herrliberg, in-Herrliberg	member-of the-board of-directors	joint-signature-at-two
52	61m		Simonet, Anton, von-Vaz/Obervaz, in-Maur	general-director	joint-signature-at-two
52	60m		Blaser, Thomas, von-Langnau-im-Emmental, in-Küsnacht-ZH	member-of the-direction	joint-signature-at-two
52	60m		Wid-Birchler, Karin, von-Zürich-und-Einsiedeln, in-Zürich	member-of the-direction	joint-signature-at-two
52	59		Ludwig, Matthias, deutscher-Staatsangehöriger, in-Kilchberg-ZH	director	joint-signature-at-two
52	69m		Schnyder, Hansjakob, von-Ebnat-Kappel, in-Egg	Deputy-Director	joint-signature-at-two
52	59		Kötter, Reinhard, von-Burgdorf, in-Menzingen	Deputy-Director	joint-signature-at-two-limited-to the-main-office
52	74		Strauch, Carlos, von-Eggersriet, in-Zug	Deputy-Director	joint-signature-at-two-limited-to the-main-office
52	60m		Gübeli, Dr. Christian, von-Goldingen und-Dietikon, in-Kilchberg-ZH	vice-director	joint-signature-at-two
52	62		Stockinger, Michael, von-Murten, in-Oberrohrdorf	vice-director	joint-signature-at-two
52	66		Ganadea, Marco, von-Bachenbülach, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office
52	59		Pütz, Hans-Jörg, deutscher-Staatsangehöriger, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office
52	60		Shakarchi, Karim, von-Genf, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office
52	57m		Corredig, Paolo, von-Teufen-AR, in-Zürich		joint-agent-signature-at-two limited-to-the-main-office
52	64m		De-Rocco, Patrick, deutscher-Staatsangehöriger, in-Schlieren		joint-agent-signature-at-two limited-to-the-main-office
52	57m		Ritter, Petra, von-Biel-BE, in-Wollerau		joint-agent-signature-at-two limited-to-the-main-office
52	60		Schubert, Frank, deutscher-Staatsangehöriger, in-Wohlen-AG		joint-agent-signature-at-two limited-to-the-main-office
52	64m		Weckemann, Thomas, von-Zürich, in-Greifensee		joint-agent-signature-at-two limited-to-the-main-office
53	60		Birkenmeier, Ralph, von-Zürich, in-Meilen	vice-director	joint-signature-at-two-limited-to the-main-office
53	60		Graf, Gilbert, von-Zürich, in-Freienbach	vice-director	joint-signature-at-two-limited-to the-main-office
53	60m		Graf, Peter, von-Geschenbach, in-Aarau	vice-director	joint-signature-at-two-limited-to the-main-office
53	59		Scholl, Sonja, von-Zofingen, in-Rottenschwil		joint-agent-signature-at-two
55	63		Scherer, Corinne, von-Versoix, in-Gêne-Bougeries	Deputy-Director	joint-signature-at-two
55	60		Pelloni-Massarotti, Tanja, von-Andelfingen, in-Freienbach	Deputy-Director	joint-signature-at-two
55	60		Nestel, Ivo, portugiesischer-Staatsangehöriger, in-Zürich		joint-agent-signature-at-two limited-to-the-main-office
55	60m		Widmer, Chris, von-Sumiswald, in-Lenzburg		joint-agent-signature-at-two
56	60		Huber, Markus, von-Zürich, in-Freienbach	director	joint-signature-at-two
56	69m		Knöpfli, Heinz, von-Zürich, in-Felben-Wellhausen	Deputy-Director	joint-signature-at-two
56	60m		Lütolf, Daniel, von-Emmen, in-Emmen	Deputy-Director	joint-signature-at-two-limited-to the-main-office
56	57m		Uhler, Daniel, von-Zürich-und-Uttwil, in-Maur	Deputy-Director	joint-signature-at-two-limited-to the-main-office
56	69m		Almer, Ulrich, von-Grindelwald, in-Lenzburg	vice-director	joint-signature-at-two
56	67		Vogelbach, Notta, von-Luzern-und-Basel, in-Wädenswil	vice-director	joint-signature-at-two
56	57m		Küssner, Michael, deutscher-Staatsangehöriger, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office

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In	Mo	Ca	Personal Data	Function	Signature
56	57m		Macciachini, Pia, von Werthenstein, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
56	60		Narres, Knut, deutscher Staatsangehöriger, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
56	69m		Neuhaus, Peter, von Lützelflüh, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
56	64m		Oehler, Roland, deutscher Staatsangehöriger, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
56	57m		Boner, Bernhard, von Laupersdorf, in Oberentfelden		joint-agent-signature-at-two-limited-to-the-main-office
56	64m		Grob, Björn, von Zürich, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
56	57m		Gündel, Gilberte, von Zürich, in Oberlunkhofen		joint-agent-signature-at-two-limited-to-the-main-office
56	62		Kiefer-Kaspar, Isabelle, von Leutwil, in Zollikon		joint-agent-signature-at-two-limited-to-the-main-office
56	66		Ragaz, Susanne, von Maur, in Meilen		joint-agent-signature-at-two-limited-to-the-main-office
57	61m		Frischknecht, René, von Schwellbrunn, in Maur	member-of-the-direction	joint-signature-at-two
57	61m		Lysser, Thomas, von Wengi, in Meilen	member-of-the-direction	joint-signature-at-two
57	91		Wenger, Walter, von Wahlern, in Schönenberg-ZH	member-of-the-direction	joint-signature-at-two
57	64m		Klob, Mark-Frieder, deutscher Staatsangehöriger, in Illnau-Effretikon	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
57	74m		Sieber, Roger, von Küttigkofen, in Oberrieden	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
57	59		Buller, Robert-James, britischer Staatsangehöriger, in Adliswil	director	joint-signature-at-two
57	59		Zimmermann, Klaus, deutscher Staatsangehöriger, in Küsnacht-ZH	director	joint-signature-at-two
57	64m		Senn, Philipp, von Liestal, in Zürich	Deputy-Director	joint-signature-at-two
57	59		Stahl, Norbert, deutscher Staatsangehöriger, in Weiningen-ZH	Deputy-Director	joint-signature-at-two
57	59m		Uhler, Daniel, von Zürich und Uttwil, in Freienbach	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
57	61m		Acklin, Isabelle, von Zürich und Herznach, in Meilen	vice-director	joint-signature-at-two
57	69m		Decasper, Albert, von Paspels, in Kleinandelfingen	vice-director	joint-signature-at-two
57	60		Denogent, Marc, von Prangins, in Zürich	vice-director	joint-signature-at-two
57	68		Jakob, Beat, von Trub, in Bonstetten	vice-director	joint-signature-at-two
57	69m		Spühler, Andrea, von Wasterkingen, in Wil-ZH	vice-director	joint-signature-at-two
57	60		Steiner, Georg, von Zofingen und Thun, in Küsnacht-ZH	vice-director	joint-signature-at-two
57	60		Küssner, Michael, deutscher Staatsangehöriger, in Zumikon	vice-director	joint-signature-at-two-limited-to-the-main-office
57	61		Macciachini, Pia, von Werthenstein, in Freienbach	vice-director	joint-signature-at-two-limited-to-the-main-office
57	74m		Papa, Alfonso, von Volketswil, in Winterthur	vice-director	joint-signature-at-two-limited-to-the-main-office
57	64m		Boner, Bernhard, von Laupersdorf, in Oberentfelden		joint-agent-signature-at-two
57	60		Gespiwa, Thomas, von Steffisburg, in Stäfa		joint-agent-signature-at-two
57	61		Felix, Maurus, von Luzern und Hochdorf, in Galgenen		joint-agent-signature-at-two
57	73		Gündel, Gilberte, von Zürich, in Oberlunkhofen		joint-agent-signature-at-two
57	69m		Weibel, Patrick, von Nottwil, in Wil-SG		joint-agent-signature-at-two
57	74m		Bossart, Peter, von Gossau-SG, in Eglisau		joint-agent-signature-at-two-limited-to-the-main-office



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No	Mo	Ca	Personal Data	Function	Signature
57	64m		Büeler, Othmar, von Schübelbach, in Galgenen		joint-agent-signature-at-two limited-to-the-main-office
57	58		Gorredig, Paolo, von Teufen AR, in Erlenbach ZH		joint-agent-signature-at-two limited-to-the-main-office
57			Ritter, Petra, von Biel BE, in Galgenen		joint agent signature at two limited to the main office
57	64m		Seefeldt, Jörg, deutscher Staatsangehöriger, in Wetzikon ZH		joint-agent-signature-at-two limited-to-the-main-office
57	81m		Staschinski, Uwe, deutscher Staatsangehöriger, in Tägerwil		joint-agent-signature-at-two limited-to-the-main-office
58	60		Brenner, Tristan, von Zollikon und Basel, in Goman	vice-director	joint-signature-at-two
58	69m		Firrone, Giuseppe, von Weggis, in Adliswil		joint-agent-signature-at two
58			Gut, Werner Alfred, von Stallikon, in Bonstetten		joint agent signature at two limited to the main office
59	60		Uhler, Daniel, von Zürich und Uttwil, in Wollerau	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
59	62		Negri, Dr. Fabio Bruno, von Wangen-Brüttisellen, in Wangen-Brüttisellen	vice-director	joint-signature-at-two-limited-to-the-main-office
60			Wild-Birchler, Karin, von Zürich und Einsiedeln, in Wettwil am Albis	member of the direction	joint signature at two
60	68		Blaser, Thomas, von Langnau im Emmental, in Küsnacht ZH	Deputy-Director	joint-signature-at-two
60	69m		Gübeli, Dr. Christian, von Goldingen und Dietikon, in Männedorf	Deputy-Director	joint-signature-at two
60	64m		Linder, Ruth, von Linden, in Seuzach	Deputy-Director	joint-signature-at two-limited-to-the-main-office
60	69m		Lütolf, Daniel, von Emmen, in Dallenwil	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
60	69m		Diethelm, Brigitte, von Schübelbach, in Maur	vice-director	joint-signature-at two-limited-to-the-main-office
60	69m		Fraipont, Christian, von Baar, in Baar	vice-director	joint-signature-at-two-limited-to-the-main-office
60	66		Graf, Peter, von Oeschenbach, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
60	69m		Stoffel, Marcel, von Vals, in Kilchberg ZH	vice-director	joint-signature-at two-limited-to-the-main-office
60	69m		Widmer, Chris, von Sumiswald, in Lenzburg	vice-director	joint-signature-at-two-limited-to-the-main-office
60	69m		Brunner, Andreas, von Basel und Diessenhofen, in Zollikon		joint-agent-signature-at-two
60	64m		Fischer, Dr. Tobias, deutscher Staatsangehöriger, in Kreuzlingen		joint-agent-signature-at two
60	69m		Bossard, Yvo, von Gunzwil, in Fällanden		joint-agent-signature-at two limited-to-the-main-office
60	74m		Dettling, Alain, von Oberiberg, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
60	74m		Feher, Martin, von Dübendorf, in Buchs ZH		joint-agent-signature-at-two limited-to-the-main-office
60	64m		Franz, Dominique, von Liesberg, in Arlesheim		joint-agent-signature-at-two limited-to-the-main-office
60	79		Frauenfelder, Daniel, von Winterthur, in Winterthur		joint-agent-signature-at-two limited-to-the-main-office
60	66		Knobel, Katarzyna, von Rüschlikon, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
60	74		Narres, Melanie, deutsche Staatsangehörige, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
61	85		Glerici, Dr. Enrico, von Zürich und Herrliberg, in Herrliberg	vicepresident-of-the board-of-directors	joint-signature-at-two

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In	Mo	Ca	Personal Data	Function	Signature
61		89	Simonet, Anton, von Vaz/Obervaz, in-Maur	member-of-the-board of-directors	joint-signature-at-two
61	69m		Frischknecht, René, von-Schwellbrunn, in-Maur	general-director	joint-signature-at-two
61	69m		Lysser, Thomas, von-Wengi, in-Meilen	general-director	joint-signature-at-two
61	69		Notz, Isabelle, von-Zürich, in-Meilen	vice-director	joint-signature-at-two
61	69m		Bándy, Zsolt, von-Rümlang, in-Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
61		68	Hammesfahr-Vercelli, Eva-Christina, von-Sachslein, in-Leutwil	vice-director	joint-signature-at-two-limited-to-the-main-office
61			Gnehm, Rita, von Zürich, in-Nürensdorf		joint agent signature at two
61		76	Locher, Thomas, von-Basel, in-Basel		joint-agent-signature-at-two limited-to-the-main-office
62	69m		De-Weck, Dr. Christoph, von-Fribourg-und-Bösingen, in-Basel	Deputy-Director	joint-signature-at-two
62	64		Moser, Andreas, von-Zürich, in-Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
62	69m		Zwygart, Fabrice, von-Krauchthal, in-Freienbach		joint agent signature at two limited-to-the-main-office
63	69m		Grossmann, Urs, von-Zürich-und-Zollikon, in-Zollikon	Deputy-Director	joint-signature-at-two
63	69m		Anegg, Urban, von-Männedorf, in-Männedorf	vice-director	joint-signature-at-two-limited-to-the-main-office
63	69m		Fananas, Antonio, spanischer-Staatsangehöriger, in-Winterthur	vice-director	joint-signature-at-two-limited-to-the-main-office
63			Chassot, Philipp, von Le Glèbe, in Uster		joint agent signature at two limited to the main office
64	85		Vetsch, Beat, von-Grabs, in-Bubikon	member-of-the direction	joint-signature-at-two-limited to the-main-office
64	69m		Bienz, Gregor, von-Hasle-LU, in-Schongau	director	joint-signature-at-two
64	69m		Geel, Werner, von-Zürich-und-Sargans, in-Uetikon	director	joint-signature-at-two
64	69m		Senn, Philipp, von-Liestal, in-Zürich	director	joint-signature-at-two
64	69m		Klob, Mark-Frieder, deutscher-Staatsangehöriger, in-Iltnau-Effretikon	director	joint-signature-at-two-limited to the-main-office
64	69		Linder, Ruth, von-Linden, in-Seuzach	director	joint-signature-at-two-limited to the-main-office
64	69m		Maier, Roger, von-Breitenbach, in-Grenchen	Deputy-Director	joint-signature-at-two
64	69m		Oehler, Roland, deutscher-Staatsangehöriger, in-Zürich	Deputy-Director	joint-signature-at-two-limited-to the-main-office
64	69m		Boner, Bernhard, von-Laupersdorf, in-Oberentfelden	vice-director	joint-signature-at-two
64	69m		Büeler, Othmar, von-Schübelbach, in-Galgenen	vice-director	joint-signature-at-two
64	69m		Fischer, Dr. Tobias, deutscher-Staatsangehöriger, in-Frauenfeld	vice-director	joint-signature-at-two
64	69m		Franz, Dominique, von-Liesberg, in-Arlesheim	vice-director	joint-signature-at-two
64	69m		Frick, Urs, liechtensteinischer-Staatsangehöriger, in-Zürich	vice-director	joint-signature-at-two
64	69m		Seefeldt, Jörg, deutscher-Staatsangehöriger, in-Wetzikon-ZH	vice-director	joint-signature-at-two
64	67		Grob, Björn, von-Zürich-und-Wildhaus, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office
64		86	Görhardt, Markus, deutscher-Staatsangehöriger, in-Küsnacht-ZH		joint-agent-signature-at-two
64	85m		Heinzer, Anton, von-Schwyz, in-Uetikon-am-See		joint-agent-signature-at-two
64	72m		Junghans, Dieter, von-Zürich, in-Affoltern-am-Albis		joint-agent-signature-at-two
64	74m		Vorst, Norbert, deutscher-Staatsangehöriger, in-Dietikon		joint-agent-signature-at-two
64	89m		Baumann, Markus, von-Zürich, in-Stallikon		joint-agent-signature-at-two limited-to-the-main-office
64		78	Bötschi, Marc, von-St. Gallen, in-Thalwil		joint-agent-signature-at-two limited-to-the-main-office



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64	79		De-Rocco, Patrick, deutscher-Staatsangehöriger, in-Urdorf		joint-agent signature at two limited to the main office
64	69m		Fingerhuth, Florian, von Zollikon, in-Thalwil		joint-agent signature at two limited to the main office
64	72m		Kuck, Zita, litauische-Staatsangehörige, in-Wohlen-AG		joint-agent signature at two limited to the main office
64	76		Sohn, Marco, von Rüschelen, in-Hirschthal		joint-agent signature at two limited to the main office
64	81m		Walder, Reto, von Obersaxen, in-Richterswil		joint-agent signature at two limited to the main office
64	69m		Weckemann, Thomas, von Zürich, in-Kloten		joint-agent signature at two limited to the main office
64			Wolfensberger, Patrick, von Zürich, in-Horgen		joint agent signature at two limited to the main office
65	80m		KPMG-Fides-Peat, in-Zürich	auditor	
66	69m		Graf, Manuel, von Männedorf und Wolfhalden, in-Meilen	vice-director	joint signature at two limited to the main office
66	74m		Kohler, Gorinne, von Zürich, in-Maur		joint-agent signature at two limited to the main office
67	73		Rajman, Erika, slowakische-Staatsangehörige, in-Zürich		joint-agent signature at two limited to the main office
67	85m		Williner, Marco, von Zürich, in-Weiningen ZH		joint-agent signature at two limited to the main office
68	69m		Greilsamer, Pascal, französischer-Staatsangehöriger, in-Uitikon	director	joint signature at two limited to the main office
69	74m		Lerdo, Dr. Franz-Josef, deutscher-Staatsangehöriger, in-Zumikon	president of the management	joint signature at two
69			Almer, Ulrich, von Grindelwald, in-Lenzburg	member of the direction	joint signature at two
69	72		Bienz, Gregor, von Hasle-LU, in-Schongau	member of the direction	joint signature at two
69	72		Boner, Bernhard, von Laupersdorf, in-Oberentfelden	member of the direction	joint signature at two
69	91		Broger, Harry, von Zürich, in-Opfikon	member of the direction	joint signature at two
69	71m		Brunner, Andreas, von Diessenhofen, in-Zürich	member of the direction	joint signature at two
69			Büeler, Othmar, von Schübelbach, in-Galgenen	member of the direction	joint signature at two
69			De Weck, Dr. Christoph, von Fribourg und Bödingen, in-Basel	member of the direction	joint signature at two
69			Decasper, Albert, von Paspels, in-Kleinandelfingen	member of the direction	joint signature at two
69			Firrone, Giuseppe, von Weggis, in-Adliswil	member of the direction	joint signature at two
69	91		Fischer, Dr. Tobias, deutscher-Staatsangehöriger, in-Frauenfeld	member of the direction	joint signature at two
69	82m		Franz, Dominique, von Liesberg, in-Arlesheim	member of the direction	joint signature at two
69			Frick, Urs, liechtensteinischer Staatsangehöriger, in-Zürich	member of the direction	joint signature at two
69	70m		Frischknecht, René, von Schwellbrunn, in-Maur	member of the direction	joint signature at two
69			Geel, Werner, von Zürich und Sargans, in-Uitikon	member of the direction	joint signature at two

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n	Mo	Ca	Personal Data	Function	Signature
69			Grossmann, Urs, von Zürich und Zollikon, in Zollikon	member of the direction	joint signature at two
69	84		Gübeli, Dr. Christian, von Goldingen und Dietikon, in Männedorf	member of the direction	joint signature at two
69			Lanz, Claudia, von Zürich und Gondiswil, in Schwerzenbach	member of the direction	joint signature at two
69	70m		Lysser, Thomas, von Wengi, in Meilen	member of the direction	joint signature at two
69			Maier, Roger, von Breitenbach, in Grenchen	member of the direction	joint signature at two
69	74		Schnyder, Hansjakob, von Ebnet-Kappel, in Egg	member of the direction	joint signature at two
69			Seefeldt, Jörg, deutscher Staatsangehöriger, in Wetzikon ZH	member of the direction	joint signature at two
69	82		Senn, Philipp, von Liestal, in Zürich	member of the direction	joint signature at two
69			Spühler, Andrea, von Wasterkingen, in Wil ZH	member of the direction	joint signature at two
69	74m		Tracht, Wolfgang, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two
69	74m		Wahl, Werner, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two
69	92		Weibel, Patrick, von Nottwil, in Wil SG	member of the direction	joint signature at two
69	85		Widmer, Chris, von Sumiswald, in Lenzburg	member of the direction	joint signature at two
69	92		Anegg, Urban, von Männedorf, in Männedorf	member of the direction	joint signature at two limited to the main office
69	79		Bándy, Zsolt, von Rümlang, in Küsnacht ZH	member of the direction	joint signature at two limited to the main office
69	82m		Bessard, Yvo, von Gunzwil, in Fällanden	member of the direction	joint signature at two limited to the main office
69			Diethelm, Brigitte, von Schübelbach, in Maur	member of the direction	joint signature at two limited to the main office
69	95		Dürr, Bernhard, von Küsnacht ZH, in Maur	member of the direction	joint signature at two limited to the main office
69	84		Fananas, Antonio, spanischer Staatsangehöriger, in Winterthur	member of the direction	joint signature at two limited to the main office
69	74		Fingerhuth, Florian, von Zollikon, in Thalwil	member of the direction	joint signature at two limited to the main office
69	82m		Fraipont, Christian, von Baar, in Baar	member of the direction	joint signature at two limited to the main office
69	84		Graf, Manuel, von Männedorf und Wolfhalden, in Zürich	member of the direction	joint signature at two limited to the main office
69	74m		Greilsamer, Pascal, französischer Staatsangehöriger, in Uitikon	member of the direction	joint signature at two limited to the main office
69	85		Just, Daniel, von Zürich und Maienfeld, in Oberrieden	member of the direction	joint signature at two limited to the main office
69	91		Klob, Mark-Frieder, deutscher Staatsangehöriger, in Illnau-Effretikon	member of the direction	joint signature at two limited to the main office
69	72		Knöpfli, Heinz, von Zürich, in Felben-Wellhausen	member of the direction	joint signature at two limited to the main office
69	79		Lütolf, Daniel, von Emmen, in Dallenwil	member of the direction	joint signature at two limited to the main office



Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich
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All entries

Fr	Mo	Ca	Personal Data	Function	Signature
69	82m		Neuhaus, Peter, von Lützelflüh, in Zürich	member of the direction	joint signature at two limited to the main office
69			Oehler, Roland, deutscher Staatsangehöriger, in Fällanden	member of the direction	joint signature at two limited to the main office
69	74m		Stoffel, Marcel, von Vals, in Kilchberg ZH	member of the direction	joint signature at two limited to the main office
69	72		Tappolet, Klaus, von Zürich, in Uster	member of the direction	joint signature at two limited to the main office
69	74m		Weckemann, Thomas, von Zürich, in Kloten	member of the direction	joint signature at two limited to the main office
69	74m		Wolfram, Daniel, von Brusino Arsizio, in Regensdorf	member of the direction	joint signature at two limited to the main office
69			Zwygart, Fabrice, von Krauchthal, in Freienbach	member of the direction	joint signature at two limited to the main office
69	84		Alder, Peter, von Schönengrund, in Zürich		joint agent signature at two
69	93		Egli, Daniela, von Willisau Land, in Würenlos		joint agent signature at two
69			Betschart, Beat, von Muotathal, in Meilen		joint agent signature at two limited to the main office
69			Bründler, Manuel, von Root, in Winterthur		joint agent signature at two limited to the main office
69	89m		Ghirigatto, Patrick, von Zürich, in Zürich		joint agent signature at two limited to the main office
69			Gübeli, Pascal, von Goldingen, in Goldingen		joint agent signature at two limited to the main office
69	85m		Hess, Jan, von Märstetten, in Stäfa		joint agent signature at two limited to the main office
69	81m		Hirter, Stefan, von Mühlethurnen, in Niederlenz		joint agent signature at two limited to the main office
69	74m		Latempa, Ines, von Thalwil, in Thalwil		joint agent signature at two limited to the main office
69	72m		Naef, Lukas, von Hausen am Albis, in Winterthur		joint agent signature at two limited to the main office
69	85m		Sgro, Francesco, von Zürich, in Zürich		joint agent signature at two limited to the main office
69	75m		Spillmann, Christian, von Neerach, in Zürich		joint agent signature at two limited to the main office
69			Wähli, Christoph, von Zollikon, in Meilen		joint agent signature at two limited to the main office
69	74m		Widmer, Christoph, von Strengelbach, in Bachenbülach		joint agent signature at two limited to the main office
69	82m		Züger, Daniela, von Altendorf, in Thalwil		joint agent signature at two limited to the main office
70	76		Frischknecht, René, von Schwellbrunn, in Maur	member of the management	joint signature at two
70	82m		Lysser, Thomas, von Wengi, in Meilen	member of the management	joint signature at two
71			Brunner, Andreas, von Diessenhofen, in Zürich	member of the direction	joint signature at two
72	75		Spillmann, Christian, von Neerach, in Zürich	member of the direction	joint signature at two
72	74		Heimgartner, Patrick, von Niederrohrdorf, in Brugg	member of the direction	joint signature at two limited to the main office
72	74m		Mori, Robert, österreichischer Staatsangehöriger, in Zürich	member of the direction	joint signature at two limited to the main office

Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	19
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All entries

no	Mo	Ca	Personal Data	Function	Signature
72		76	Vanhuyse, Guy-Alfons-Idalie-Marie, belgischer Staatsangehöriger, in-Basel	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
72			Junghans, Dieter, von Zürich, in Zürich		joint agent signature at two
72		78	Naef, Lukas, von Hausen-am-Albis, in-Winterthur		joint-agent-signature-at-two
72		74m	Kuck, Zita, litauische Staatsangehörige, in-Zumikon		joint-agent-signature-at-two limited-to-the-main-office
73		85	Joner, Helmut-Walter, deutscher Staatsangehöriger, in-Zürich	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
73		85m	Vogt, Werner, von Wangen-SZ, in-Widen		joint-agent-signature-at-two
73		81m	Bühler, Reto, von Wildberg, in-Bassersdorf		joint-agent-signature-at-two limited-to-the-main-office
73		81m	Frehsner, Armin, von Winterthur, in-Dietikon		joint-agent-signature-at-two limited-to-the-main-office
73		74m	Kamer, Beat, von Arth, in-Meilen		joint-agent-signature-at-two limited-to-the-main-office
73		74m	Prizzi, Roberto, von Dietlikon, in-Wallisellen		joint-agent-signature-at-two limited-to-the-main-office
73		74m	Washington, Patrick, von Kilchberg-ZH, in-Zürich		joint-agent-signature-at-two limited-to-the-main-office
74		84	Lerdo, Dr.-Franz-Josef, deutscher Staatsangehöriger, in-Herrliberg	president-of-the management	joint-signature-at-two
74			Tracht, Wolfgang, deutscher Staatsangehöriger, in-Bubikon	member of the direction	joint signature at two
74			Wahl, Werner, deutscher Staatsangehöriger, in-Meilen	member of the direction	joint signature at two
74		84	Weckemann, Thomas, von Zürich, in-Greifensee	member-of-the direction	joint-signature-at-two
74		82m	Bossart, Peter, von Gossau-SG, in-Eglisau	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		91	Feher, Martin, von Dübendorf, in-Niederhasli	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		76	Greilsamer, Pascal, französischer Staatsangehöriger, in-Freienbach	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		91	Kälin, Markus, von-Einsiedeln, in-Einsiedeln	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		91	Kamer, Beat, von Arth, in-Meilen	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		93m	Kohler, Gorinne, von Zürich, in-Maur	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		82m	Ketzahn, Torsten, deutscher Staatsangehöriger, in-Zürich	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		82	Kuck, Zita, litauische Staatsangehörige, in-Zumikon	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74			Latempa, Ines, von Thalwil, in-Thalwil	member of the direction	joint signature at two limited to the main office
74		92	Mori, Robert, österreichischer Staatsangehöriger, in-Küsnacht-ZH	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		76	Prizzi, Roberto, von Dietlikon, in-Wallisellen	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74			Sieber, Roger, von Küttigkofen, in-Wädenswil	member of the direction	joint signature at two limited to the main office
74		79	Stoffel, Marcel, von Vals, in-Küsnacht-ZH	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74			Wolfraum, Daniel, von Brusino Arsizio, in-Neerach	member of the direction	joint signature at two limited to the main office



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CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich
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In	Mo	Ca	Personal Data	Function	Signature
74	77m		Papa, Alfonso, von Volketswil, in Volketswil	vice-director	joint signature at two limited to the main office
74			Vorst, Norbert, deutscher Staatsangehöriger, in Othmarsingen		joint agent signature at two
74	84		Washington, Patrick, von Kilchberg ZH, in Zürich		joint agent signature at two
74	91		Zbinden, Kurt, von Guggisberg, in Untersiggenthal		joint agent signature at two
74			Berkes, Stephan, von Kaltbrunn, in Wängi		joint agent signature at two limited to the main office
74			Burkart, Beat, von Dietwil, in Zug		joint agent signature at two limited to the main office
74			Covello, Andrea, italienischer Staatsangehöriger, in Volketswil		joint agent signature at two limited to the main office
74	81m		De Luca, Roberto, von Niederglatt, in Niederglatt		joint agent signature at two limited to the main office
74	78		Dettling, Alain, von Oberiberg, in Oberengstringen		joint agent signature at two limited to the main office
74	81		Egloff, Monika, von Wettingen, in Wettingen		joint agent signature at two limited to the main office
74	78		Emmenegger, Marco, von Malters, in Mauensee		joint agent signature at two limited to the main office
74			Herrmann, Ralf, von Rohrbach, in Eschlikon		joint agent signature at two limited to the main office
74	81m		Jung, Mark, von Niederhelfenschwil, in Wallisellen		joint agent signature at two limited to the main office
74			Kölbener, Jürg, von Zürich und Appenzell, in Rametschwil		joint agent signature at two limited to the main office
74	82		Kuster, Marianne, von Basel, in Härkingen		joint agent signature at two limited to the main office
74	85		Morosi, Enrico, von Eglisau, in Thalwil		joint agent signature at two limited to the main office
74	83m		Nikolic, Ivana, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
74	76		Pocsi, Adam, von Zürich, in Maur		joint agent signature at two limited to the main office
74	84		Salzmann, Rouven, von Eggwil, in Zürich		joint agent signature at two limited to the main office
74	76		Schöni, Marco, von Linden, in Winterthur		joint agent signature at two limited to the main office
74			Springer, Rolf, von Zürich, in Zürich		joint agent signature at two limited to the main office
74			Toy, Hatice, von Zürich, in Zürich		joint agent signature at two limited to the main office
74			Widmer, Christoph, von Strengelbach, in Dübendorf		joint agent signature at two limited to the main office
75			Spillmann, Christian, von Neerach, in Zürich	member of the direction	joint signature at two
76			Warczyk, Richard, von Veyrier, in Veyrier	member of the direction	joint signature at two
76			Neumann, Oliver, von Adliswil, in Kilchberg ZH	member of the direction	joint signature at two limited to the main office
76	84		Schmidt, Christian, von Zurzach, in Weiach	member of the direction	joint signature at two limited to the main office
76	81m		Kless, Alexander, von Fischingen, in Gossau SG		joint agent signature at two
76	82m		Gural, Enrico, deutscher Staatsangehöriger, in Zürich		joint agent signature at two limited to the main office

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All entries

No	Mo	Ca	Personal Data	Function	Signature
76		89m	Wild, Donat, von Trogen, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
77		79	Papa, Alfonso, von Volketswil, in Volketswil	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
78		86	Hunziker, Jean-Pierre, von Rüschlikon, in Rüschlikon	member-of-the management	joint-signature-at-two
78			Carspecken, Vera, von Thalwil und Menziken, in Brugg	member of the direction	joint signature at two
78		87	Hugelshofer, Jan-Christian, von Turbenthal, in Thalwil		joint-agent-signature-at two limited-to-the-main-office
78			Iff, Charles Oliver, von Basel und Auswil, in Birsfelden		joint agent signature at two limited to the main office
78		91	Maeso, Luis-Jesus, von Gansingen, in Küsnacht-ZH		joint-agent-signature-at-two limited-to-the-main-office
79		85m	Pfyl, Ivo, von Schwyz, in Zürich		joint-agent-signature-at-two
79		85m	Fasler, Felix, von Densbüren, in Wangen-Brüttisellen		joint-agent-signature-at-two
80		89	KPMG-AG, in Zürich	auditor	
81		82m	Kless, Alexander, von Fischingen, in Gossau-SG	member-of-the direction	joint-signature-at-two
81		84	Bühler, Reto, von Wildberg, in Bassersdorf	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81			De Luca, Roberto, von Niederglatt, in Niederglatt	member of the direction	joint signature at two limited to the main office
81		92	Frehsner, Armin, von Winterthur, in Dietikon	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81		82m	Hirter, Stefan, von Mühlethurnen, in Niederlenz	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81		85	Jung, Mark, von Niederhelfenschwil, in Wallisellen	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81		91	Neeser, Alessandro, von Schlossrued, in Zürich	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81			Staschinski, Uwe, deutscher Staatsangehöriger, in Tägerwilen	member of the direction	joint signature at two limited to the main office
81		91	Walder, Reto, von Obersaxen, in Altendorf	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81			Colaku, Agron, mazedonischer Staatsangehöriger, in Opfikon		joint agent signature at two limited to the main office
81			Diggelmann, Alfred, von Pfäffikon, in Aeugst am Albis		joint agent signature at two limited to the main office
81			Gretener, Alexandra, von Zürich, in Meilen		joint agent signature at two limited to the main office
81		85m	Käppeli, Michael, von Mühlau, in Niederrohrdorf		joint-agent-signature-at-two limited-to-the-main-office
81			Markert Rüegg, Vera, von Rapperswil-Jona, in Rapperswil-Jona		joint agent signature at two limited to the main office
81		85	Pezzani, Alessandro, von Herliberg, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
81			Tanner, Roger, von Lützellüh, in Oberlunkhofen		joint agent signature at two limited to the main office
82		85	Lysser, Thomas, von Wengi, in Herliberg	member-of-the management	joint-signature-at-two
82			Franz, Dominique, von Liesberg, in Ennetbaden	member of the direction	joint signature at two
82			Kless, Alexander, von Fischingen, in Wilen TG	member of the direction	joint signature at two



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CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich
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In	Mo	Ca	Personal Data	Function	Signature
82			Baumgartner, Hans Peter, von Zürich, in Zürich	member of the direction	joint signature at two limited to the main office
	82	91	Bossard, Yvo, von Gunzwil, in Meilen	member of the direction	joint signature at two limited to the main office
	82		Bossart, Peter, von Gossau SG, in Wasterkingen	member of the direction	joint signature at two limited to the main office
	82	91	Fraipont, Christian, von Baar, in Ingenbohl	member of the direction	joint signature at two limited to the main office
	82	85	Hirter, Stefan, von Mühlethurnen, in Zürich	member of the direction	joint signature at two limited to the main office
	82	84	Kotzahn, Torsten, deutscher Staatsangehöriger, in Thalwil	member of the direction	joint signature at two limited to the main office
82		84m	Moor, Roger, von Basel, in Langnau am Albis	member of the direction	joint signature at two limited to the main office
	82		Neuhaus, Peter, von Lützelfüh, in Maur	member of the direction	joint signature at two limited to the main office
	82	84	Gural, Enrico, deutscher Staatsangehöriger, in Stallikon		joint agent signature at two limited to the main office
	82		Züger, Daniela, von Altendorf, in Wollerau		joint agent signature at two limited to the main office
	83	86	Streuli-Nikolic, Ivana, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
84			Kalt, Nicole, von Böttstein, in Ehrendingen		joint agent signature at two limited to the main office
84		89	Hett, Tanja-Monika, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
84			Hiltner, Elke, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
84			Kiefer, Thomas, deutscher Staatsangehöriger, in Mettlach (DE)	Generaldirektor und Vorsitzender der Geschäftsleitung	joint signature at two
	84		Eberle, Martin, von Zürich, in Zürich		joint agent signature at two limited to the main office
	84	86	Fowks-Salgado, Patricia, deutsche Staatsangehörige, in Frankfurt (DE)		joint agent signature at two limited to the main office
	84		Braun, Dr. Jürgen, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two limited to the main office
	84		Ditt, Thomas, deutscher Staatsangehöriger, in Bad Homburg (DE)	member of the direction	joint signature at two limited to the main office
	84	91	Moor, Roger, von Basel, in Langnau am Albis	member of the direction	joint signature at two limited to the main office
	84		Kircher, Rudolf, deutscher Staatsangehöriger, in Oberengstringen	member of the direction	joint signature at two limited to the main office
	85	89	Rosenfeld, Klaus, deutscher Staatsangehöriger, in Frankfurt (DE)	vicepresident of the board of directors	joint signature at two limited to the main office
	85	89	Herrlein, Franz, deutscher Staatsangehöriger, in Frankfurt (DE)	member of the board of directors	joint signature at two limited to the main office
	85	89m	Müller, Christof, von Erlenbach ZH, in St. Gallen	member of the board of directors	joint signature at two limited to the main office
	85	92	Brönnimann, Iris, von Zürich, in Wil ZH		joint agent signature at two limited to the main office
85		89m	von Wartburg, Philipp, von Wangen bei Olten, in Bassersdorf		joint agent signature at two limited to the main office
	85		Heinzer, Anton, von Schwyz, in Uetikon am See	member of the direction	joint signature at two limited to the main office
	85	92	Hess, Jan, von Märstetten, in Stäfa	member of the direction	joint signature at two limited to the main office
	85		Käppeli, Michael, von Mülhau, in Niederrohrdorf	member of the direction	joint signature at two limited to the main office

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CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	23
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All entries

In	Mo	Ca	Personal Data	Function	Signature
	85		Sgro, Francesco, von Zürich, in Zürich	member of the direction	joint signature at two limited to the main office
	85	91	Vogt, Werner, von Wangen SZ, in Widen	member of the direction	joint signature at two
	85		Williner, Marco, von Zürich, in Weiningen ZH	member of the direction	joint signature at two limited to the main office
85		86	Mäder, Béatrice, von Adliswil, in Adliswil		joint agent signature at two limited to the main office
85			Breitenstein, Roger, von Bettwil, in Starrkirch-Wil		joint agent signature at two limited to the main office
85		86	Herzog, Fabian, von Langnau am Albis, in Zürich		joint agent signature at two limited to the main office
85			Hänggi, Dieter Rolf, von Nunningen, in Wädenswil		joint agent signature at two limited to the main office
85		87	Panciera, Sandra, von Bad Ragaz, in Kloten		joint agent signature at two limited to the main office
85			Dürig, Marc, von Bowil, in Wetzikon ZH		joint agent signature at two limited to the main office
85			Karagözoglu, Harika, von Zürich, in Zürich		joint agent signature at two limited to the main office
85			Sigg, Remo, von Dörflingen, in Wädenswil	member of the management	joint signature at two
85			Fried, Richard, von Valzeina, in Zürich	member of the direction	joint signature at two limited to the main office
85	89m		Bösch, Urs, von Meilen, in Zürich		joint agent signature at two
85			Boo, Gabriela, von Winterthur, in Winterthur		joint agent signature at two
85			Lang, Raphael, von Winterthur, in Einsiedeln		joint agent signature at two
85		92	Felder, Stefan, deutscher Staatsangehöriger, in Schwyz		joint agent signature at two limited to the main office
85			Jetzer, Mathias, von Lengnau AG, in Rheinfelden		joint agent signature at two limited to the main office
	85		Fasler, Felix, von Densbüren, in Wangen-Brüttisellen		joint agent signature at two limited to the main office
	85		Pfyl, Ivo, von Schwyz, in Zürich		joint agent signature at two limited to the main office
86			Riedel, Andreas, von Stadel, in Stadel	director	joint signature at two limited to the main office
86			Samy, Oliver, deutscher Staatsangehöriger, in Zürich	director	joint signature at two limited to the main office
86		92	Lobato, Jean-Gabriel, von Zürich, in Erlenbach-ZH		joint agent signature at two limited to the main office
86			Wyss, Marcel, von Habkern, in Rüschlikon		joint agent signature at two limited to the main office
86		87	Braisaz-Latille, Katja, von Lancy und Zihlschlacht-Sitterdorf, in Eclépens		joint agent signature at two
87			Gorrera, Daniel, von Werthenstein, in Freienbach	member of the direction	joint signature at two
87	88m		Raison, Yann-Christophe, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two
87	88m		Kammer, Oliver, von Diemtigen, in Urdorf	member of the direction	joint signature at two
87	88m		Özhan, Burak, von Winterthur, in Zürich	member of the direction	joint signature at two
87	88m		Kuhn, Martin, von Opfikon, in Dietlikon		joint agent signature at two
87	88m		Egli, Reto, von Wald ZH, in Zürich		joint agent signature at two



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In	Mo	Ca	Personal Data	Function	Signature
	88		Egli, Reto, von Wald ZH, in Zürich		joint agent signature at two limited to the main office
	88		Kammer, Oliver, von Diemtigen, in Urdorf	member of the direction	joint signature at two limited to the main office
	88		Kuhn, Martin, von Opfikon, in Dietlikon		joint agent signature at two limited to the main office
	88		Özhan, Burak, von Winterthur, in Zürich	member of the direction	joint signature at two limited to the main office
	88		Raison, Yann-Christophe, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two limited to the main office
89	93		Boschke, Holger, deutscher Staatsangehöriger, in Frankfurt-am Main (DE)	president of the board of directors	joint signature at two
89	93		Müller, Christof, von Erlenbach ZH, in St. Gallen	vicepresident of the board of directors	joint signature at two
89	93		Steinmann, Christian, von Zürich, in Küsnacht ZH	member of the board of directors	joint signature at two
89	93		Wagener, Meinolf, deutscher Staatsangehöriger, in Butzbach (DE)	member of the board of directors	joint signature at two
89	93		Windheuser, Klaus, deutscher Staatsangehöriger, in Frankfurt-am Main (DE)	member of the board of directors	joint signature at two
89			Bösch, Urs, von Meilen, in Hittnau	member of the direction	joint signature at two
89			von Wartburg, Philipp, von Wangen bei Olten, in Bassersdorf	member of the direction	joint signature at two
89	95		Baumann, Markus, von Zürich, in Stallikon	member of the direction	joint signature at two limited to the main office
89			Ghirigatto, Patrick, von Zürich, in Zürich	member of the direction	joint signature at two limited to the main office
89	93		Hochegger, Jeffrey, australischer Staatsangehöriger, in Hedingen	member of the direction	joint signature at two limited to the main office
89			Wild, Donat, von Trogen, in Zürich	member of the direction	joint signature at two limited to the main office
89			Dankert, Andrea, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
89	90m		Britsas, Michael, von Horgen, in Zürich		joint agent signature at two limited to the main office
89			Forster, Matthias, von Kemmental, in Winterthur		joint agent signature at two limited to the main office
89			Fürer, Marco, von Gossau SG, in Winterthur		joint agent signature at two limited to the main office
89			Lutz, Marcel, von Medel (Lucmagn), in Zürich		joint agent signature at two limited to the main office
89			Münch, Tobias, von Birwinken, in Zürich		joint agent signature at two limited to the main office
89			Ovejero Jimenez, Jose Luis, spanischer Staatsangehöriger, in Winterthur		joint agent signature at two limited to the main office
89			Schmid, Patrik, von Felben-Wellhausen, in Zürich		joint agent signature at two limited to the main office
89			Vetterli, Christoph, von Wagenhausen, in Henggart		joint agent signature at two limited to the main office
89			Wegmann, Marco, von Marthalen, in Warth-Weiningen		joint agent signature at two limited to the main office
89			PricewaterhouseCoopers AG (CH-020.3.020.876-5), in Zürich	auditor	
90	93		Britsas, Michael, von Horgen, in Zürich		joint agent signature at two



Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	25
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All entries

No	Mo	Ca	Personal Data	Function	Signature
91			Bollhalder, Thomas, von Wädenswil, in Oberengstringen		joint agent signature at two limited to the main office
93			Bucher-Kohler, Corinne, von Zürich, in Maur	member of the direction	joint signature at two limited to the main office
93			Riske, Thomas, österreichischer Staatsangehöriger, in Schruns (AT)	president of the board of directors	joint signature at two
93			de Parregaux, Olivier, von Neuchâtel, in Herrliberg	vicepresident of the board of directors	joint signature at two
93			S. D. Prinz von und zu Liechtenstein, Maximilian, liechtensteinischer Staatsangehöriger, in Vaduz	member of the board of directors	joint signature at two
93			Zwicky Mosimann, Elisabeth, von Mollis, in St. Gallen	member of the board of directors	joint signature at two
93		94m	Orvati, Werner, von Wädenswil, in Sennwald	member of the board of directors	joint signature at two
93			Roth, Hans, von Basel, in Basel	member of the management	joint signature at two
94			Orvati, Werner, von Au SG, in Sennwald	member of the board of directors	joint signature at two

Zürich, 25.08.2022



Beglaubigter

Auszug

Der Registerführer i.V.

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries for the company in question as well as any entries deleted since the date of 01.03.1991. On special request it is also possible to provide an extract containing only the valid entries. The Commercial Registry Office of the Canton of Zurich does not accept any liability for this extract from the Commercial Register not being accepted as sufficient proof of the facts stated therein at its place of destination.



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IT IS HEREBY CERTIFIED, that Translingua Associates Inc, a corporation organized and existing under the laws of the State of New York, is professionally engaged in providing foreign language translation and cultural consulting services; that it has translated the following document:

The "PURPOSE" section of the Excerpt from the Commercial Register of the Canton of Zurich, Switzerland, identification no. CHE-105.910.223

from the German language into the English language, and that said translation is to the best of our knowledge, ability and belief, true and accurate.

Signed by: Sabrina Eliano, Project Manager
For **TRANSLINGUA ASSOCIATES INC.**
Date: August 31st, 2022

Sworn to and subscribed before me
This 31st day of August, 2022

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Qualified in Kings County
My Commission Expires: December 10, 2022



Commercial register of canton Zurich

Identification number	Legal status	Entry	Cancelled	Carried CH-020.3.907.008-5 from: CH-020.3.907.008-5/a on:	1
CHE-105.910.223	Limited or Corporation	20.12.1983	05.02.2010		



All entries

Cancelled company

In	Ca	Business name	Ref	Legal seat
1		Dresdner Bank (Schweiz) AG (Dresdner Bank (Suisse) SA) (Dresdner Bank (Svizzera) SA) (Dresdner Bank (Switzerland) Ltd)	1	Zürich

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		90'000'000.00	90'000'000.00	60'000 Namenaktien zu CHF 1'000.00 (Stimmrechtsaktien) 3'000 Namenaktien zu CHF 10'000.00	1		Utoquai 55 8008 Zürich

In	Ca	Purpose	In	Ca	Other addresses
1		Banking and financial transactions of all kinds as well as the provision of all related services, in particular asset management and related transactions including the establishment and administration of companies and foundations, etc.; fiduciary transactions of all kinds, including acquisition and management of participations for third parties; investment consulting and all securities transactions, as well as execution of stock exchange orders for its own account and on behalf of third parties; acceptance of third party funds in all customary banking forms, including savings deposits; granting of secured and unsecured loans in all customary financing forms, including guarantee transactions; purchase and sale of currency and notes as well as precious metals for its own account and on behalf of third parties; safekeeping of securities, precious metals and other valuables; rental of safes; participation in or organization, underwriting and brokering of emissions, as well as other syndicate business; discounting and collection of bills of exchange, checks and other receivables; assumption of functions pursuant to the Investment Fund Act and related ordinances; handling of general payment transactions in Switzerland and abroad; may acquire, manage, encumber and sell real estate in Switzerland and abroad. The geographic scope of business comprises in particular the territory of Switzerland and otherwise extends to all foreign countries.	41		Dresdner Bank (Schweiz) AG Postfach 264 8034 Zürich

In	Ca	Remarks	Ref	Date of the acts
11		Die Mitteilungen an die Aktionäre erfolgen durch eingeschriebenen Brief an deren im Aktienbuch eingetragene Adresse.	1	27.02.1989
11		Die Übertragbarkeit der Namenaktien ist beschränkt nach Massgabe der Statuten.	11	18.02.1993
96		Aktiven und Passiven (Fremdkapital) gehen infolge Fusion auf die LGT Bank (Schweiz) AG, in Basel (CH- 170.3.025.067-5), über. Die Gesellschaft wird gelöscht.	89	14.05.2009

In	Ca	Qualified facts	Ref	Official publication
1		Beabsichtigt, Aktiven und Passiven der "Compagnie Luxembourgeoise de la Dresdner Bank AG, Luxembourg, Succursale de Zurich", in Zürich 8, gemäss eines Abschlusses zum 31.12.1983 zum maximalen Preise von CHF 40'000'000.--, zu übernehmen.	1	SHAB
40		Fusion: Die Gesellschaft übernimmt auf dem Wege der Fusion die Dresdner Bank - Kleinwort Benson (Suisse) SA, in Genf. Aktiven von CHF 113'523'294.94 und Passiven von CHF 70'895'974.21 gehen gemäss Fusionsvertrag vom 31.08.1998 und Fusionsbilanz per 30.06.1998 durch Universalsukzession auf die Gesellschaft über. Diese besitzt bereits 99.47 % der Aktien der übernommenen Gesellschaft. Diese Aktien erlöschen. Die restlichen Aktionäre werden durch Aktientausch abgefunden. Da zum Austausch der Aktien eigene Aktien verwendet werden, findet keine Kapitalerhöhung statt.		

In	Ca	Branch offices	In	Ca	Branch offices
1		Genf			
1		Lugano			



Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	2
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All entries

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
0	(Transfer)			(Transfer)		49	24570	12.10.2000	203	18.10.2000	7112
1	4278	01.03.1991	50	13.03.1991	1058	50	9717	11.04.2001	75	19.04.2001	2878
2	13271	05.07.1991	137	18.07.1991	3122	51	30678	23.11.2001	232	29.11.2001	9412
3	14111	17.07.1991	145	30.07.1991	3314	52	31341	29.11.2001	236	05.12.2001	9567
4	16288	22.08.1991	167	30.08.1991	3789	53	31861	05.12.2001	240	11.12.2001	9745
5	19968	24.10.1991	213	04.11.1991	4716	54	R 32556	12.12.2001	R 245	18.12.2001	9973
6	20580	01.11.1991	219	12.11.1991	4843	55	5643	04.03.2002	47	08.03.2002	18 / 375506
7	3348	21.02.1992	42	03.03.1992	975	56	9538	17.04.2002	77	23.04.2002	18 / 438682
8	4441	09.03.1992	54	19.03.1992	1243	57	22715	13.09.2002	181	19.09.2002	20 / 647572
9	6626	10.04.1992	77	23.04.1992	1803	58	30790	09.12.2002	242	13.12.2002	21 / 770102
10	9783	11.06.1992	119	24.06.1992	2906	59	5677	26.02.2003	42	04.03.2003	18 / 888308
11	13023	12.07.1993	142	26.07.1993	3895	60	11606	05.05.2003	88	09.05.2003	22 / 981580
12	R 20591	08.10.1993	R 206	22.10.1993	5536	61	25960	11.09.2003	178	17.09.2003	17 / 1174196
13	27515	27.12.1993	2	04.01.1994	34	62	33702	02.12.2003	236	08.12.2003	22 / 2017214
14	4643	07.03.1994	51	14.03.1994	1385	63	5301	23.02.2004	40	27.02.2004	17 / 2144430
15	17280	23.08.1994	167	30.08.1994	4817	64	9730	06.04.2004	71	14.04.2004	24 / 2210936
16	18429	07.09.1994	178	14.09.1994	5097	65	13345	13.05.2004	96	19.05.2004	18 / 2269766
17	20238	03.10.1994	196	10.10.1994	5577	66	21830	02.08.2004	151	06.08.2004	15 / 2393074
18	27732	30.12.1994	4	06.01.1995	90	67	728	06.01.2005	8	12.01.2005	19 / 2637152
19	5835	16.03.1995	57	22.03.1995	1587	68	4707	15.02.2005	36	21.02.2005	18 / 2711566
20	9542	10.05.1995	94	16.05.1995	2725	69	12928	09.05.2005	92	13.05.2005	21 / 2837058
21	15130	20.07.1995	143	26.07.1995	4207	70	R 15853	07.06.2005	R 112	13.06.2005	23 / 2878958
22	21173	11.10.1995	201	17.10.1995	5705	71	R 21432	27.07.2005	R 148	03.08.2005	16 / 2959154
23	22197	26.10.1995	212	01.11.1995	5997	72	25373	13.09.2005	181	19.09.2005	20 / 3023540
24	3465	16.02.1996	37	22.02.1996	1040	73	32989	06.12.2005	241	12.12.2005	21 / 3143480
25	14617	05.07.1996	133	11.07.1996	4155	74	14115	22.05.2006	102	29.05.2006	21 / 3393518
26	20645	26.09.1996	191	02.10.1996	5964	75	R 15418	07.06.2006	R 112	13.06.2006	22 / 3414316
27	24301	11.11.1996	223	15.11.1996	7036	76	23547	29.08.2006	170	04.09.2006	22 / 3533200
28	388	09.01.1997	8	15.01.1997	254	77	R 30966	16.11.2006	R 227	22.11.2006	21 / 3646520
29	1807	24.01.1997	19	30.01.1997	642	78	32067	28.11.2006	235	04.12.2006	22 / 3663262
30	6364	20.03.1997	58	26.03.1997	2049	79	3161	02.02.2007	27	08.02.2007	22 / 3765970
31	8447	18.04.1997	77	24.04.1997	2744	80	5981	26.02.2007	43	02.03.2007	22 / 3804614
32	R 11392	29.05.1997	R 104	04.06.1997	3783	81	15209	31.05.2007	107	06.06.2007	20 / 3962810
33	15469	14.07.1997	136	18.07.1997	5100	82	27186	28.09.2007	192	04.10.2007	21 / 4139126
34	22023	25.09.1997	188	01.10.1997	7184	83	31920	19.11.2007	228	23.11.2007	18 / 4214072
35	4026	16.02.1998	35	20.02.1998	1268	84	7072	10.03.2008	52	14.03.2008	23 / 4386690
36	9102	23.04.1998	81	29.04.1998	2876	85	29341	17.10.2008	206	23.10.2008	19 / 4702274
37	17940	14.08.1998	160	20.08.1998	5756	86	35360	08.12.2008	242	12.12.2008	21 / 4777776
38	22806	21.10.1998	208	27.10.1998	7316	87	8013	26.02.2009	43	04.03.2009	25 / 4908098
39	R 24515	12.11.1998	R 224	18.11.1998	7875	88	A 10068	13.03.2009	A 54	19.03.2009	24 / 4933468
40	25958	01.12.1998	237	07.12.1998	8336	89	24177	29.06.2009	126	03.07.2009	46 / 5111774
41	27374	17.12.1998	249	23.12.1998	8760	90	R 26270	09.07.2009	R 134	15.07.2009	41 / 5138708
42	3709	15.02.1999	35	19.02.1999	1149	91	29808	31.07.2009	150	06.08.2009	28 / 5183536
43	20350	10.09.1999	180	16.09.1999	6357	92	37895	29.09.2009	192	05.10.2009	26 / 5276934
44	21905	01.10.1999	195	07.10.1999	6873	93	49811	18.12.2009	250	24.12.2009	37 / 5411264
45	23574	25.10.1999	211	29.10.1999	7381	94	R 2221	18.01.2010	R 15	22.01.2010	25 / 5454636
46	28483	22.12.1999	253	28.12.1999	8794	95	4760	01.02.2010	25	05.02.2010	28 / 5479514
47	7543	28.03.2000	66	03.04.2000	2209	96	5844	05.02.2010	29	11.02.2010	30 / 5490436
48	14932	22.06.2000	124	28.06.2000	4356						

Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	3
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All entries

Mo	Ca	Personal Data	Function	Signature
1	43	Sarrazin, Jürgen, deutscher Staatsangehöriger, in-Frankfurt a.M. (BRD)	president of the board of directors	joint signature at two
1	11m	Etzel, Piet-Jochen, deutscher Staatsangehöriger, in-Frankfurt a.M. (BRD)	vicepresident of the board of directors	joint signature at two
1	31	Zeller, Walter von Zürich und Quarten, in-Bollmingen	vicepresident of the board of directors	joint signature at two
1	31	Vetsch, Dr. Hans-Ulrich, von St. Gallen und Grabs, in-Zürich	member of the board of directors	joint signature at two
1	11m	Eberstadt, Gerhard, deutscher Staatsangehöriger, in-Bad Homburg (Deutschland)	member of the board of directors	without signing rights
1	31m	Letsch, Dr. Bruno, von Zürich und Schaffhausen, in-Aesch bei Birmensdorf	member of the board of directors	without signing rights
1	11	Stanisch, Helmuth, von Herrliberg, in-Herrliberg	member of the board of directors	without signing rights
1	52m	Glerici, Dr. Enrico, von Zürich und Herrliberg, in-Herrliberg	general director	joint signature at two
1	6	Benz, Werner, deutscher Staatsangehöriger, in-Gollonge-Bellerive		joint signature at two
1	22	Freudig, Johann, deutscher Staatsangehöriger, in-Brugg		joint signature at two
1	14m	Horn, Dr. Arno, deutscher Staatsangehöriger, in-Zollikon		joint signature at two
1	13m	Kern, Hans-Peter, von Zürich, in-Obereggstringen		joint signature at two
1	29m	Landolt, Stefan, von Duggingen, in-Wetzikon		joint signature at two
1	15	Mädler, Joachim, deutscher Staatsangehöriger, in-Dübendorf		joint signature at two
1	6	Schwendener, Heinz-Andreas, von Zürich, in-Thalwil		joint signature at two
1	2	Wiederkehr, Werner, von Zürich und Dietikon, in-Zürich		joint signature at two
1	4m	Baumann, Wolfgang, deutscher Staatsangehöriger, in-Thalwil		joint signature at two limited to the main office
1	7m	Bischofberger, Markus, von Oberegg, in-Unterägeri		joint signature at two limited to the main office
1	11m	Dürr, Bernhard, von Küsnacht ZH, in-Maur		joint signature at two limited to the main office
1	2	Eggenberger, Walter, von Grabs, in-Neftenbach		joint signature at two limited to the main office
1	8	Fontanive, Silvio, von Appenzell, in-Goldach		joint signature at two limited to the main office
1	10m	Good, Hans-Rudolf, von Zürich, in-Rüschlikon		joint signature at two limited to the main office
1	14m	Leuthard, Kurt, von Merenschwand, in-Zug		joint signature at two limited to the main office
1	14m	Niermann, Peter, deutscher Staatsangehöriger, in-Unterengstringen		joint signature at two limited to the main office
1	11m	Wassmer, Werner, von Hägglingen, in-Rüschlikon		joint signature at two limited to the main office
1	52	Millasson, Jean-Marc, von Châtel-Saint-Denis, in-Zürich		joint agent signature at two
1	19	Schmid, René, von Meilen, in-Meilen		joint agent signature at two
1	42m	Wenger, Walter, von Wahlern, in-Richterswil		joint agent signature at two
1	7m	Amsler, Hans-Peter, von Densbüren, in-Brugg		joint agent signature at two limited to the main office
1	9	Brühwiler, Daniel, von Fischingen TG, in-Wetzikon ZH		joint agent signature at two limited to the main office
1	35m	Diethelm, Brigitte, von Schübelbach, in-Fällanden		joint agent signature at two limited to the main office
1	14	Farnet, Walter, von Unterstammheim, in-Opfikon		joint agent signature at two limited to the main office
1	7m	Frischknecht, René, von Schwellbrunn, in-Dietlikon		joint agent signature at two limited to the main office



Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich
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All entries

No	Mo	Ca	Personal Data	Function	Signature
1		62	Haller, Gabriele, von Lauerz, in Wädenswil		joint-agent-signature-at-two limited-to-the-main-office
1		29m	Huber, Daniel, von Lengnau AG, in Berikon		joint-agent-signature-at-two limited-to-the-main-office
1		3m	Huber, Werner, von Zürich und Mogelsberg, in Regensdorf		joint-agent-signature-at-two limited-to-the-main-office
1		21	Jäger, Georg, von Pfäfers, in Steinhausen		joint-agent-signature-at-two limited-to-the-main-office
1		18m	Kohli, Harry, von Guggisberg, in Wallisellen		joint-agent-signature-at-two limited-to-the-main-office
1		21m	Maag, René, von Zürich, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
1		36m	Urech, Thomas, von Hallwil, in Rapperswil		joint-agent-signature-at-two limited-to-the-main-office
1		14m	Walpen, Paul, von Binn, in Villigen		joint-agent-signature-at-two limited-to-the-main-office
1		17	Würmli, Daniel, von Bichelsee, in Thalwil		joint-agent-signature-at-two limited-to-the-main-office
2		7m	Müller-Erkelenz, Frank, deutscher Staatsangehöriger, in Unterengstringen		joint-agent-signature-at-two limited-to-the-main-office
3		24m	Huber, Werner, von Zürich und Mogelsberg, in Regensdorf		joint-signature-at-two limited to the main-office
4		11m	Baumann, Wolfgang, deutscher Staatsangehöriger, in Thalwil		joint-signature-at-two
5		14m	Broger, Harry, von Zürich, in Opfikon		joint-signature-at-two
7		18m	Amsler, Hans-Peter, von Densbüren, in Brugg		joint-signature-at-two
7		17	Bischofberger, Markus, von Oberegg, in Unterägeri		joint-signature-at-two
7		10m	Frischknecht, René, von Schwellbrunn, in Dietlikon		joint-signature-at-two
7		14m	Müller-Erkelenz, Frank, deutscher Staatsangehöriger, in Unterengstringen		joint-signature-at-two limited to the main-office
7		56m	Almer, Ulrich, von Grindelwald, in Lenzburg		joint-agent-signature-at-two
7		14m	Gruner, Peter, von Seon, in Baden		joint-agent-signature-at-two limited-to-the-main-office
7		10m	Simonet, Anton, von Vaz/Obervaz, in Freienbach		joint-agent-signature-at-two limited to the main-office
10		22m	Frischknecht, René, von Schwellbrunn, in Schneisingen		joint-signature-at-two
10		14m	Good, Hans-Rudolf, von Zürich, in Egg		joint-signature-at-two limited-to the main-office
10		22	Simonet, Anton, von Vaz/Obervaz, in Maur		joint-agent-signature-at-two limited-to-the-main-office
11		47	Eberstadt, Gerhard, deutscher Staatsangehöriger, in Bad Homburg (Deutschland)	vicepresident-of-the board-of-directors	joint-signature-at-two
11		17	Etzel, Piet-Jochen, deutscher Staatsangehöriger, in Frankfurt a.M. (BRD)	member-of-the-board of-directors	joint-signature-at-two
11		31m	Stüber, Dr. Peter, von Zürich, in Zollikon	member-of-the-board of-directors	without-signing-rights
11		47	Baumann, Wolfgang, deutscher Staatsangehöriger, in Thalwil	Deputy-Director	joint-signature-at-two
11		69m	Dürr, Bernhard, von Küsnacht ZH, in Maur	Deputy-Director	joint-signature-at-two limited to the main-office
11		21	Wassmer, Werner, von Hägglingen, in Rüschlikon	Deputy-Director	joint-signature-at-two limited to the main-office
11		12m	Gerber, Brigitte, von Langnau im Emmenthal, in Bonstetten		joint-agent-signature-at-two limited-to-the-main-office
11		14	Schöpfer, Rudolf, von Sempach und Neuenkirch, in Oberrieden		joint-agent-signature-at-two limited-to-the-main-office

Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	5
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All entries

In	Mo	Ca	Personal Data	Function	Signature
11		27m	Schweizerische Treuhandgesellschaft Goopers & Lybrand AG, in Zürich	auditor	
12	19m		Gerber, Brigitte, von Langnau im Emmenthal, in Bonstetten		joint-agent signature at two
13	69		Kern, Hans-Peter, von Zürich, in Oetwil an der Limmat		joint signature at two
13	15		Büscher, Jann-Martin, von Oberentfelden, in Thalwil		joint-agent signature at two limited to the main office
13	24m		Wildi, Daniel, von Linn, in Brugg		joint-agent signature at two limited to the main office
14	69m		Bröger, Harry, von Zürich, in Opfikon	Deputy-Director	joint signature at two
14	21		Good, Hans-Rudolf, von Zürich, in Egg	Deputy-Director	joint signature at two limited to the main office
14	41		Horn, Dr. Arno, deutscher Staatsangehöriger, in Erlenbach ZH		joint signature at two
14	24m		Leuthard, Kurt, von Merenschwand, in Ballwil		joint signature at two limited to the main office
14	24m		Müller-Erkelenz, Frank, deutscher Staatsangehöriger, in Zürich		joint signature at two limited to the main office
14	44		Niermann, Peter, deutscher Staatsangehöriger, in Dietikon		joint signature at two limited to the main office
14	29m		Decasper, Albert, von Paspels, in Winterthur		joint-agent signature at two
14	15m		Lindner, Rita, deutsche Staatsangehörige, in Stäfa		joint-agent signature at two
14	24		Bossart, Peter, von Gossau SG, in Bülach		joint-agent signature at two limited to the main office
14	25		Gruner, Peter, von Seon, in Lupfig		joint-agent signature at two limited to the main office
14	18m		Walpen, Paul, von Binn, in Turgi		joint-agent signature at two limited to the main office
15	30		Lindner, Rita, deutsche Staatsangehörige, in Uetikon am See		joint-agent signature at two
15	23		Gampana, Remo, von Minusio und Zürich, in Zürich		joint-agent signature at two limited to the main office
15	17m		Kötter, Reinhard, von Burgdorf, in Gham		joint-agent signature at two limited to the main office
15	18		Pellanda, Luca, von Osogna, in Zürich		joint-agent signature at two limited to the main office
16	25		Sager, Erich, von Winterthur, in Winterthur	Deputy-Director	joint signature at two
16	21		Schorro, Alfred, von Gächlingen und Steinen, in Suhr	Deputy-Director	joint signature at two
17	31m		Platzek, Heinz-Jörg, deutscher Staatsangehöriger, in Oberursel (D)	member of the board of directors	without signing rights
17	35m		Kötter, Reinhard, von Burgdorf, in Gham	vice-director	joint signature at two
18	43		Amsler, Hans-Peter, von Densbüren, in Brugg	Deputy-Director	joint signature at two
18	42m		Kohli, Harry, von Guggisberg, in Wallisellen	vice-director	joint signature at two limited to the main office
18	24		Walpen, Paul, von Binn, in Turgi	vice-director	joint signature at two limited to the main office
18	35		Thelesklaf, Daniel, von Einsiedeln, in Zürich		joint-agent signature at two
18	56m		Vogelbach, Notta, von Luzern und Basel, in Wädenswil		joint-agent signature at two
18	37m		Bär, Matthias, von Andwil TG und Langrickenbach, in Hedingen		joint-agent signature at two limited to the main office
18	24		Minnig, Gaetano, von Gluringen, in Zwischbergen		joint-agent signature at two limited to the main office
19	26		Gerber, Brigitte, von Langnau im Emmenthal, in Mettmenstetten		joint-agent signature at two
20	57m		Staschinski, Uwe, deutscher Staatsangehöriger, in Konstanz (D)		joint-agent signature at two limited to the main office
21	29m		Geel, Werner, von Zürich und Sargans, in Zürich	vice-director	joint signature at two



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No	Mo	Ca	Personal Data	Function	Signature
21		26	Thalmann, Michael G., von Jonschwil, in Cham	vice-director	joint-signature-at-two-limited-to-the-main-office
21		25	Hausherr, Markus, von Rottenschwil, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
21		26	Kälin, Marco, von Zürich, in Geroldswil		joint-agent-signature-at-two-limited-to-the-main-office
21		42m	Kessler, Andreas Josef, von Quarten, in Hünenberg		joint-agent-signature-at-two-limited-to-the-main-office
21		30m	Klob, Mark-Frieder, deutscher-Staatsangehöriger, in Uster		joint-agent-signature-at-two-limited-to-the-main-office
21		24	Maag, René, von Zürich, in Uitikon		joint-agent-signature-at-two-limited-to-the-main-office
22		29m	Frischknecht, René, von Schwellbrunn, in Schneisingen		joint-signature-at-two-limited-to-the-main-office
23		49	Zurbrugg, Urs, von Reichenbach-im-Kandental, in Cham		joint-agent-signature-at-two-limited-to-the-main-office
24		29	Huber, Werner, von Zürich und Mogelsberg, in Regensdorf	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
24		33	Leuthard, Kurt, von Merenschwand, in Ballwil	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
24		29m	Müller-Erkelenz, Frank, deutscher-Staatsangehöriger, in Zollikon	vice-director	joint-signature-at-two-limited-to-the-main-office
24		25	Wildi, Daniel, von Linn, in Brugg	vice-director	joint-signature-at-two-limited-to-the-main-office
24		47	Rigassi, Mario, von Mosogno, in Böttstein		joint-agent-signature-at-two-limited-to-the-main-office
24		36m	Gehrig, Marcel, von Opfikon und Oberthal, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
24		57m	Seefeldt, Jörg, deutscher-Staatsangehöriger, in Volkerswil		joint-agent-signature-at-two-limited-to-the-main-office
24		33m	Zimmermann, Bruno, von Zollikofen, in Schwerzenbach		joint-agent-signature-at-two-limited-to-the-main-office
25		47m	Büsser, Reto, von Amden, in Freienbach		joint-agent-signature-at-two-limited-to-the-main-office
25		33	Kahdemann, Thomas, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
27		32m	STG Goopers & Lybrand AG, in Zürich	auditor	
28		47m	Birchler, Karin, von Zürich und Einsiedeln, in Wettswil am Albis	vice-director	joint-signature-at-two-limited-to-the-main-office
29		44	Landolt, Stefan, von Duggingen, in Weiach	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
29		35	Müller-Erkelenz, Frank, deutscher-Staatsangehöriger, in Zollikon	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
29		47m	Frischknecht, René, von Schwellbrunn, in Schneisingen	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
29		57m	Decasper, Albert, von Paspels, in Winterthur	vice-director	joint-signature-at-two-limited-to-the-main-office
29		35m	Geel, Werner, von Zürich und Sargans, in Uitikon	vice-director	joint-signature-at-two-limited-to-the-main-office
29		34m	Huber, Daniel, von Lengnau AG, in Berikon	vice-director	joint-signature-at-two-limited-to-the-main-office
29		33m	Rossi, Bruno, von Allschwil, in Spreitenbach		joint-agent-signature-at-two-limited-to-the-main-office
29		64m	Frick, Urs, liechtensteinischer-Staatsangehöriger, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
29		49m	Hofmann, Christoph, von Basel, in Wädenswil		joint-agent-signature-at-two-limited-to-the-main-office
30		42m	Klob, Mark-Frieder, deutscher-Staatsangehöriger, in Uster	vice-director	joint-signature-at-two-limited-to-the-main-office
30		35m	Just, Daniel, von Zürich und Maienfeld, in Oberrieden		joint-agent-signature-at-two-limited-to-the-main-office

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In	Mo	Ca	Personal Data	Function	Signature
30		33	Looser, Jürg, von Alt-St. Johann, in Urdorf		joint-agent signature at two limited to the main office
30		48m	Piceoli, Diego, von Worb, in Rümlang		joint-agent signature at two limited to the main office
30		50m	Letsch, Beat, von Grabs, in Stäfa		joint-agent signature at two limited to the main office
31		89	Stüber, Dr. Peter, von Zürich, in Zollikon	vice-president of the board of directors	joint signature at two
31		56	Blickenstorfer, Dr. Hans Ulrich, von Rüschlikon, in Schaffhausen	member of the board of directors	joint signature at two
31		93	Brunner, Dr. Peter, von Zürich, in Rüschlikon	member of the board of directors	joint signature at two
31		93	Letsch, Dr. Bruno, von Zürich und Schaffhausen, in Aesch bei Birmensdorf	member of the board of directors	joint signature at two
31		47m	Platzek, Heinz-Jörg, deutscher Staatsangehöriger, in Oberursel (D)	member of the board of directors	joint signature at two
32		45	Goopers & Lybrand AG, in Zürich	auditor	
33		43	Rossi, Bruno, von Allschwil, in Niederrohrdorf		joint-agent signature at two
33		35m	Simonet, Anton, von Vaz/Obervaz, in Meilen		joint-agent signature at two
33		35m	Bruseconi, Marco, von Brunnadern, in Thalwil		joint-agent signature at two limited to the main office
33		37	Buchli, Stefan, von Safien, in Kriens		joint-agent signature at two limited to the main office
33		37	Zimmermann, Bruno, von Zollikofen, in Uster		joint-agent signature at two limited to the main office
34		36	Huber, Daniel, von Lengnau AG, in Widen	vice-director	joint signature at two limited to the main office
35		50	Bour, Jacques, niederländischer Staatsangehöriger, in Vullerau	general-director	joint signature at two
35		64m	Geel, Werner, von Zürich und Sargans, in Utikon	Deputy-Director	joint signature at two
35		44	Kötter, Reinhard, von Burgdorf, in Gharn	Deputy-Director	joint signature at two
35		47m	Simonet, Anton, von Vaz/Obervaz, in Meilen	Deputy-Director	joint signature at two
35		41	Bruseconi, Marco, von Brunnadern, in Thalwil	vice-director	joint signature at two limited to the main office
35		51m	Just, Daniel, von Zürich und Maienfeld, in Oberrieden	vice-director	joint signature at two limited to the main office
35		47m	Bart, Matthias, deutscher Staatsangehöriger, in Winterthur		joint-agent signature at two limited to the main office
35		37	Bärtschi, Jürg, von Eggwil, in Zürich		joint-agent signature at two limited to the main office
35		60m	Diethelm, Brigitte, von Schübelbach, in Maur		joint-agent signature at two limited to the main office
35		47m	Grässli, René, von Grabs, in Bollingen		joint-agent signature at two limited to the main office
35		49	Keller, Markus, von Endingen, in Lupfig		joint-agent signature at two limited to the main office
35		46	Kobler, Jürg, von Rüthi-SG, in Bassersdorf		joint-agent signature at two limited to the main office
35		81m	Neeser, Alessandro, von Schlossrued, in Zürich		joint-agent signature at two limited to the main office
36		42m	Lysser, Thomas, von Wengi, in Zürich	vice-director	joint signature at two
36		43	Gehrig, Marcel, von Opfikon und Oberthal, in Egg	vice-director	joint signature at two limited to the main office
36		43	Plecas, Djordje, von Zürich, in Niederglatt	vice-director	joint signature at two limited to the main office



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Mo	Ca	Personal Data	Function	Signature
36	46	Urech, Thomas, von Hallwil, in Wangen-Brüttisellen	vice-director	joint-signature-at two-limited-to the-main-office
36	47m	Bienz, Gregor, von Hasle LU, in Wangen bei Olten		joint-agent-signature-at two limited-to-the-main-office
36	43	Mosberger, Patrick, von Gossau SG, in Küsnacht-ZH		joint-agent-signature-at two limited-to-the-main-office
37	52	Fäs, Peter, von Oberkulm, in Maur	general-director	joint-signature-at two
37	49	Bär, Matthias, von Andwil TG und Langrickenbach, in Hedingen	vice-director	joint-signature-at two-limited-to the-main-office
37	39m	Bossart, Peter, von Gossau SG, in Bülach		joint-signature-at two-limited to the-main-office
37	50m	Blaser, Thomas, von Langnau im Emmental, in Zürich		joint-agent-signature-at two limited-to-the-main-office
38	47m	Meroni, Reto, von Genestrerio, in Embrach	Deputy-Director	joint-signature-at two
38	44	Leutenegger, Roland, von Bussnang, in Schaffhausen	Deputy-Director	joint-signature-at two-limited to the-main-office
38	47m	Baumli, Peter, von Römerswil, in Staufien	vice-director	joint-signature-at two
38	47m	Humm, Thomas, von Strengelbach, in Windisch	vice-director	joint-signature-at two
38	47m	Ehrenbaum, Edwin, von Laufenburg, in Mettmenstetten	vice-director	joint-signature-at two-limited to the-main-office
39	57m	Bossart, Peter, von Gossau SG, in Bülach		joint-agent-signature-at two limited-to-the-main-office
42	73	Bäumer, Rudolf, deutscher Staatsangehöriger, in Uster	member-of the direction	joint-signature-at two
42	47	Kohli, Harry, von Guggisberg, in Wallisellen	member-of the direction	joint signature-at two
42	57m	Lysser, Thomas, von Wengi, in Zürich	member-of the direction	joint-signature-at two
42	57m	Wenger, Walter, von Wahlern, in Richterswil	member-of the direction	joint-signature-at two
42	62	Kessler, Andreas-Josef, von Quarten, in Hünenberg	member-of the direction	joint-signature-at two-limited-to the-main-office
42	57m	Klob, Mark-Frieder, deutscher Staatsangehöriger, in Uster	member-of the direction	joint-signature-at two-limited-to the-main-office
42	47	Scharl, Alexandre, von Prilly, in Meilen	member-of the direction	joint-signature-at two-limited-to the-main-office
42	64m	Bötschi, Marc, von St. Gallen, in Zürich		joint-agent-signature-at two limited-to-the-main-office
42	60m	Fraipont, Christian, von Baar, in Baar		joint-agent-signature-at two limited-to-the-main-office
42	52	Frey, Michael, von Zürich und Schenkön, in Zürich		joint-agent-signature-at two limited-to-the-main-office
42	48	Kreuger, Thomas, deutscher Staatsangehöriger, in Zollikon		joint-agent-signature-at two limited-to-the-main-office
42	47	Schieren, Elke, deutsche Staatsangehörige, in Stalikon		joint-agent-signature-at two limited-to-the-main-office
42	52	Schmid, Peter, von Malix, in Fällanden		joint-agent-signature-at two limited-to-the-main-office
43	49	von Harbou, Dr. Joachim, deutscher Staatsangehöriger, in Giessen (D)	president-of the-board of-directors	joint-signature-at two
43	59	Isenberg, Peter-Michael, deutscher Staatsangehöriger, in Zürich	member-of the direction	joint-signature-at two
43	57m	Gespiwa, Thomas, von Steffisburg, in Thalwil		joint-agent-signature-at two
43	47	Erez, Tamara, von Bern, in Zürich		joint-agent-signature-at two

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No	Mo	Ca	Personal Data	Function	Signature
43		46	Häuselmann, Daniel, von Moosleerau, in Zürich		joint agent signature at two
43		47m	Looser, Jürg, von Alt-St. Johann, in Urdorf		joint agent signature at two
43		47m	Nicosanti, Massimo, italienischer Staatsangehöriger, in Zollikon		joint agent signature at two
43		47m	Piccoli, Diego, von Worb, in Oetwil an der Limmat		joint agent signature at two limited to the main office
44		49	Filbert, Karl-Heinz, deutscher Staatsangehöriger, in Uitikon	member of the direction	joint signature at two
44		55	Knöpfel, Andreas, von Stein AR, in Küsnacht ZH	member of the direction	joint signature at two
44		49	Höpfner, Holger, deutscher Staatsangehöriger, in Uitikon	member of the direction	joint signature at two limited to the main office
44		69m	Lanz, Claudia, von Zürich und Gondiswil, in Schwerzenbach		joint agent signature at two
44		52m	Stockinger, Michael, von Murten, in Baden		joint agent signature at two
44		47m	Linder, Ruth, von Linden, in Seuzach		joint agent signature at two limited to the main office
44		56m	Gehler, Roland, deutscher Staatsangehöriger, in Zürich		joint agent signature at two limited to the main office
45		65	PricewaterhouseGoopers AG, in Zürich	auditor	
46		47m	Schnyder, Hansjakob, von Ebnat-Kappel, in Egg	member of the direction	joint signature at two limited to the main office
46		57m	Sieber, Roger, von Küttigkofen, in Thalwil	member of the direction	joint signature at two limited to the main office
46		49	Zurbrugg, Urs, von Reichenbach im Kandertal, in Neuheim	member of the direction	joint signature at two limited to the main office
46		52m	Ganadea, Marco, von Bachenbülach, in Bachenbülach		joint agent signature at two limited to the main office
47		51	Platzek, Heinz-Jörg, deutscher Staatsangehöriger, in Oberursel (D)	vicepresident of the board of directors	joint signature at two
47		51	Fischel-Bock, Henry, von Gollonge-Bellerive, in Goral-Gables (Florida, USA)	member of the board of directors	joint signature at two
47		52	Baumli, Peter, von Römerswil, in Staufen	member of the direction	joint signature at two
47		52m	Birchler, Karin, von Zürich und Einsiedeln, in Wettwil am Albis	member of the direction	joint signature at two
47			Büsser, Reto, von Amden, in Freienbach	member of the direction	joint signature at two
47		69	Ehrenbaum, Edwin, von Laufenburg, in Mettmenstetten	member of the direction	joint signature at two
47		57m	Frischknecht, René, von Schwellbrunn, in Schneisingen	member of the direction	joint signature at two
47		51	Humm, Thomas, von Strengelbach, in Windisch	member of the direction	joint signature at two
47		52m	Schnyder, Hansjakob, von Ebnat-Kappel, in Egg	member of the direction	joint signature at two
47		52m	Simonet, Anton, von Vaz/Oberbaz, in Maur	member of the direction	joint signature at two
47		52	Amoroso, James-Richard, britischer Staatsangehöriger, in Oberlunkhofen	member of the direction	joint signature at two limited to the main office
47		64m	Bienz, Gregor, von Hasle LU, in Schöngau	member of the direction	joint signature at two limited to the main office
47		60m	Linder, Ruth, von Linden, in Seuzach	member of the direction	joint signature at two limited to the main office
47		59	Looser, Jürg, von Alt-St. Johann, in Urdorf	member of the direction	joint signature at two limited to the main office



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In	Mo	Ca	Personal Data	Function	Signature
47	47	49	Meroni, Reto, von Genestrerio, in Embrach	member-of-the direction	joint signature-at-two-limited-to the-main-office
47	47	49	Nicosanti, Massimo, italienischer-Staatsangehöriger, in Zollikon	member-of-the direction	joint signature-at-two-limited-to the-main-office
47	47	52	Piccoli, Diego, von Worb, in Oetwil-an-der-Limmat	member-of-the direction	joint signature-at-two-limited-to the-main-office
47	57m		Acklin, Isabelle, von Zürich und Herznach, in Oetwil-am-See		joint-agent-signature-at-two
47	48		Bucher, Lourdes, von Luzern und Hergiswil-NW, in Schwerzenbach		joint-agent-signature-at-two
47	51		Wagenbreuner, Christopher, von Zermatt, in Zürich		joint-agent-signature-at-two
47	49		Wildhaber, Patricia, von Sargans, in Zürich		joint-agent-signature-at-two
47	74m		Zbinden, Kurt, von Guggisberg, in Niederrohrdorf		joint-agent-signature-at-two
47	49		Bart, Matthias, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	50m		Grässli, René, von Grabs, in Oberwil-BL		joint-agent-signature-at-two limited-to-the-main-office
47	56m		Neuhaus, Peter, von Lützelkofen, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	49		Niederhauser, Petra, von Eriswil, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	52m		Pütz, Hans-Jörg, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	50m		Steiner, Beat, von Zumikon, in Baar		joint-agent-signature-at-two limited-to-the-main-office
47	51m		Tappolet, Klaus, von Zürich, in Uster		joint-agent-signature-at-two limited-to-the-main-office
47	49		Wachholz, Andreas, deutscher-Staatsangehöriger, in Embrach		joint-agent-signature-at-two limited-to-the-main-office
47	51m		Wolfram, Daniel, von Brusino-Arsizio, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
48	64m		Maier, Roger, von Breitenbach, in Grenchen	member-of-the direction	joint signature-at-two
48	55		Michel, Pierre, von Villarsel-le-Gibloux, in Thônex	member-of-the direction	joint signature-at-two
48	52		Ghakroun, Sami, von Mülliswil-Ramiswil, in Baar	member-of-the direction	joint signature-at-two-limited-to the-main-office
48			Stadelmann, Theodor, von Doppleschwand, in Küsnacht ZH	member-of-the direction	joint signature at two limited to the main office
48	85		Strebel, Max, von Muri AG, in Muri AG	member-of-the direction	joint signature-at-two-limited-to the-main-office
49	89		Georgi, Dr. Andreas, deutscher-Staatsangehöriger, in Starnberg (D)	president-of-the-board of-directors	joint signature-at-two
49	63		Hofmann, Christoph, von Basel, in Wädenswil	member-of-the direction	joint signature-at-two-limited-to the-main-office
49	57		Gnehm, Rita, von Zürich, in Nürensdorf		joint-agent-signature-at-two
49	52		Koch, Roger, von Villmergen, in Dietikon		joint-agent-signature-at-two limited-to-the-main-office
49	56m		Küssner, Michael, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
50	69m		Lerdo, Dr. Franz-Josef, deutscher-Staatsangehöriger, in Zumikon	general-director	joint signature-at-two
50	52m		Blaser, Thomas, von Langnau im Emmental, in Zürich	member-of-the direction	joint signature-at-two
50	85		Grässli, René, von Grabs, in Oberwil-BL	member-of-the direction	joint signature-at-two-limited-to the-main-office

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Mo	Ca	Personal Data	Function	Signature
50		Steiner, Beat, von Zumikon, in Baar	member of the direction	joint signature at two limited to the main office
50	64m	Vetsch, Beat, von Grabs, in Stäfa	member of the direction	joint signature at two limited to the main office
50	56m	Nuber, Markus, von Zürich, in Freienbach	Deputy Director	joint signature at two
50	60	Fürer, Markus, von Sternenberg, in Embrach	vice-director	joint signature at two limited to the main office
50	68	Ketelsen, Uwe, deutscher Staatsangehöriger, in Zollikon	vice-director	joint signature at two limited to the main office
50	56m	Lütolf, Daniel, von Emmen, in Emmen	vice-director	joint signature at two limited to the main office
50	57m	Papa, Alfonso, von Volketswil, in Volketswil	vice-director	joint signature at two limited to the main office
50	56m	Uhler, Daniel, von Zürich und Uttwil, in Maur	vice-director	joint signature at two limited to the main office
50	52	Aebi, Nina-Rahel, von Heirischwil, in Zürich		joint agent signature at two limited to the main office
50	74m	Kälin, Markus, von Einsiedeln, in Einsiedeln		joint agent signature at two limited to the main office
50	57m	Spühler, Andrea, von Wasterkingen, in Wil-ZH		joint agent signature at two limited to the main office
51	61	Mädler, Joachim F., deutscher Staatsangehöriger, in Bad-Soden (D)	vicepresident of the board of directors	joint signature at two
51	57m	Buller, Robert-James, britischer Staatsangehöriger, in Zürich	director	joint signature at two
51	57m	Stahl, Norbert, deutscher Staatsangehöriger, in Zürich	Deputy-Director	joint signature at two
51	69m	Just, Daniel, von Zürich und Maienfeld, in Oberrieden	Deputy-Director	joint signature at two limited to the main office
51	57	Wassmuth, Dirk, deutscher Staatsangehöriger, in Zürich	Deputy-Director	joint signature at two limited to the main office
51	57	Blättermann, Jörg, deutscher Staatsangehöriger, in Zürich	vice-director	joint signature at two limited to the main office
51	69m	Fappolet, Klaus, von Zürich, in Uster	vice-director	joint signature at two limited to the main office
51	69m	Wolfraum, Daniel, von Brusino-Arsizio, in Regensdorf	vice-director	joint signature at two limited to the main office
51	52m	Gübeli, Dr. Christian, von Goldingen und Dietikon, in Kilchberg ZH		joint agent signature at two
51	57m	Büeler, Othmar, von Schübelbach, in Schübelbach		joint agent signature at two limited to the main office
51	59	Bundi, Rico, von Disentis/Mustér, in Küsnacht-ZH		joint agent signature at two limited to the main office
51	74m	De-Luca, Roberto, von Niederglatt, in Oberglatt		joint agent signature at two limited to the main office
51	52	Hasler, Thomas, von Schenkön, in Hittnau		joint agent signature at two limited to the main office
51	73m	Kamer, Beat, von Arth, in Hagendorn		joint agent signature at two limited to the main office
51	56m	Macciachini, Pia, von Werthenstein, in Zürich		joint agent signature at two limited to the main office
51	60	Müller, Max, von Kirchleerau, in Kolliken		joint agent signature at two limited to the main office
51		Roffler, Jean, von Grösch, in Winterthur		joint agent signature at two limited to the main office
51	60m	Stoffel, Marcel, von Vals, in Kilchberg-ZH		joint agent signature at two limited to the main office



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No	Mo	Ca	Personal Data	Function	Signature
52	61m		Glerici, Dr. Enrico, von-Zürich und Herrliberg, in Herrliberg	member of the board of directors	joint signature at two
52	61m		Simonet, Anton, von Vaz/Obervaz, in Maur	general director	joint signature at two
52	60m		Blaser, Thomas, von Langnau im Emmental, in Küsnacht ZH	member of the direction	joint signature at two
52	60m		Wid, Birchler, Karin, von Zürich und Einsiedeln, in Zürich	member of the direction	joint signature at two
52	59		Ludwig, Matthias, deutscher Staatsangehöriger, in Kilchberg ZH	director	joint signature at two
52	69m		Schnyder, Hansjakob, von Ebnet-Kappel, in Egg	Deputy-Director	joint signature at two
52	59		Kötter, Reinhard, von Burgdorf, in Menzingen	Deputy-Director	joint signature at two limited to the main office
52	74		Strauch, Carlos, von Eggersriet, in Zug	Deputy-Director	joint signature at two limited to the main office
52	60m		Gübeli, Dr. Christian, von Goldingen und Dietikon, in Kilchberg ZH	vice-director	joint signature at two
52	62		Stockinger, Michael, von Murten, in Oberrohrdorf	vice-director	joint signature at two
52	66		Ganadea, Marco, von Bachsbulach, in Zürich	vice-director	joint signature at two limited to the main office
52	59		Pütz, Hans-Jörg, deutscher Staatsangehöriger, in Zürich	vice-director	joint signature at two limited to the main office
52	60		Shakarchi, Karim, von Genf, in Zürich	vice-director	joint signature at two limited to the main office
52	57m		Gorredig, Paolo, von Teufen AR, in Zürich		joint agent signature at two limited to the main office
52	64m		De-Rocco, Patrick, deutscher Staatsangehöriger, in Schlieren		joint agent signature at two limited to the main office
52	57m		Ritter, Petra, von Biel BE, in Wollerau		joint agent signature at two limited to the main office
52	60		Schubert, Frank, deutscher Staatsangehöriger, in Wohlle AG		joint agent signature at two limited to the main office
52	64m		Weckermann, Thomas, von Zürich, in Greifensee		joint agent signature at two limited to the main office
53	60		Birkenmeier, Ralph, von Zürich, in Meilen	vice-director	joint signature at two limited to the main office
53	60		Graf, Gilbert, von Zürich, in Freienbach	vice-director	joint signature at two limited to the main office
53	60m		Graf, Peter, von Oeschenbach, in Aarau	vice-director	joint signature at two limited to the main office
53	59		Scholl, Sonja, von Zofingen, in Rottenschwil		joint agent signature at two
55	63		Scherer, Gorinne, von Versoix, in Ghêne-Bougeries	Deputy-Director	joint signature at two
55	60		Pelloni-Massarotti, Tanja, von Andelfingen, in Freienbach	Deputy-Director	joint signature at two
55	60		Nestel, Ivo, portugiesischer Staatsangehöriger, in Zürich		joint agent signature at two limited to the main office
55	60m		Widmer, Chris, von Sumiswald, in Lenzburg		joint agent signature at two
56	60		Huber, Markus, von Zürich, in Freienbach	director	joint signature at two
56	69m		Knöpfli, Heinz, von Zürich, in Felben-Wellhausen	Deputy-Director	joint signature at two
56	60m		Lütolf, Daniel, von Emmen, in Emmen	Deputy-Director	joint signature at two limited to the main office
56	57m		Uhler, Daniel, von Zürich und Uttwil, in Maur	Deputy-Director	joint signature at two limited to the main office
56	69m		Almer, Ulrich, von Grindelwald, in Lenzburg	vice-director	joint signature at two
56	67		Vogelbach, Notta, von Luzern und Basel, in Wädenswil	vice-director	joint signature at two
56	57m		Küssner, Michael, deutscher Staatsangehöriger, in Zürich	vice-director	joint signature at two limited to the main office

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In	Mo	Ca	Personal Data	Function	Signature
	56	57m	Macciachini, Pia, von Werthenstein, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
56		60	Narres, Knut, deutscher-Staatsangehöriger, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
	56	69m	Neuhaus, Peter, von Lützelflüh, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
	56	64m	Oehler, Roland, deutscher-Staatsangehöriger, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
56		57m	Boner, Bernhard, von Laupersdorf, in Oberentfelden		joint-agent-signature-at-two-limited-to-the-main-office
56		64m	Grob, Björn, von Zürich, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
56		57m	Gündel, Gilberte, von Zürich, in Oberlunkhofen		joint-agent-signature-at-two-limited-to-the-main-office
56		62	Kiefer-Kaspar, Isabelle, von Leutwil, in Zollikon		joint-agent-signature-at-two-limited-to-the-main-office
56		66	Ragaz, Susanne, von Maur, in Meilen		joint-agent-signature-at-two-limited-to-the-main-office
	57	61m	Frischknecht, René, von Schwellbunn, in Maur	member-of-the-direction	joint-signature-at-two
	57	61m	Lysser, Thomas, von Wengi, in Meilen	member-of-the-direction	joint-signature-at-two
	57	91	Wenger, Walter, von Wahlern, in Schönenberg-ZH	member-of-the-direction	joint-signature-at-two
	57	64m	Klob, Mark-Frieder, deutscher-Staatsangehöriger, in Illnau-Effretikon	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
	57	74m	Sieber, Roger, von Küttigkofen, in Oberrieden	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
	57	59	Buller, Robert-James, britischer-Staatsangehöriger, in Adliswil	director	joint-signature-at-two
57		59	Zimmermann, Klaus, deutscher-Staatsangehöriger, in Küsnacht-ZH	director	joint-signature-at-two
57		64m	Senn, Philipp, von Liestal, in Zürich	Deputy-Director	joint-signature-at-two
	57	59	Stahl, Norbert, deutscher-Staatsangehöriger, in Weiningen-ZH	Deputy-Director	joint-signature-at-two
	57	59m	Uhler, Daniel, von Zürich und Uttwil, in Freienbach	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
	57	61m	Acklin, Isabelle, von Zürich und Herznach, in Meilen	vice-director	joint-signature-at-two
	57	69m	Decasper, Albert, von Paspels, in Kleinandelingen	vice-director	joint-signature-at-two
57		60	Denogent, Marc, von Prangins, in Zürich	vice-director	joint-signature-at-two
57		68	Jakob, Beat, von Trub, in Bonstetten	vice-director	joint-signature-at-two
	57	69m	Spühler, Andrea, von Wasterkingen, in Wit-ZH	vice-director	joint-signature-at-two
57		60	Steiner, Georg, von Zofingen und Thun, in Küsnacht-ZH	vice-director	joint-signature-at-two
	57	60	Küssner, Michael, deutscher-Staatsangehöriger, in Zumikon	vice-director	joint-signature-at-two-limited-to-the-main-office
	57	61	Macciachini, Pia, von Werthenstein, in Freienbach	vice-director	joint-signature-at-two-limited-to-the-main-office
	57	74m	Papa, Alfonso, von Volketswil, in Winterthur	vice-director	joint-signature-at-two-limited-to-the-main-office
	57	64m	Boner, Bernhard, von Laupersdorf, in Oberentfelden		joint-agent-signature-at-two
	57	60	Gespiwa, Thomas, von Steffisburg, in Stäfa		joint-agent-signature-at-two
57		61	Felix, Maurus, von Luzern und Hochdorf, in Galgenen		joint-agent-signature-at-two
	57	73	Gündel, Gilberte, von Zürich, in Oberlunkhofen		joint-agent-signature-at-two
57		69m	Weibel, Patrick, von Nottwil, in Wit-SG		joint-agent-signature-at-two
	57	74m	Bossart, Peter, von Gossau-SG, in Eglisau		joint-agent-signature-at-two-limited-to-the-main-office



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No	Mo	Ca	Personal Data	Function	Signature
57	64m	Büeler, Othmar, von Schübelbach, in Galgenen			joint-agent-signature-at-two limited-to-the-main-office
57	58	Gorredig, Paolo, von Teufen AR, in Erlenbach ZH			joint-agent-signature-at-two limited-to-the-main-office
57		Ritter, Petra, von Biel BE, in Galgenen			joint agent signature at two limited to the main office
57	64m	Seefeldt, Jörg, deutscher Staatsangehöriger, in Wetzikon ZH			joint-agent-signature-at-two limited-to-the-main-office
57	81m	Staschinski, Uwe, deutscher Staatsangehöriger, in Fägerwilen			joint-agent-signature-at-two limited-to-the-main-office
58	60	Brenner, Tristan, von Zollikon und Basel, in Gomanio	vice-director		joint-signature-at-two
58	69m	Firrone, Giuseppe, von Weggis, in Adliswil			joint-agent-signature-at two
58		Gut, Werner Alfred, von Stallikon, in Bonstetten			joint agent signature at two limited to the main office
59	60	Uhler, Daniel, von Zürich und Utwil, in Wollerau	Deputy-Director		joint-signature-at-two-limited to the-main-office
59	62	Negri, Dr. Fabio Bruno, von Wangen-Brüttisellen, in Wangen-Brüttisellen	vice-director		joint-signature-at-two-limited to the-main-office
60		Wild-Birchler, Karin, von Zürich und Einsiedeln, in Wettswil am Albis	member of the direction		joint signature at two
60	68	Blaser, Thomas, von Langnau im Emmental, in Küsnacht ZH	Deputy-Director		joint-signature-at-two
60	69m	Gübeli, Dr. Christian, von Goldingen und Dietikon, in Männedorf	Deputy-Director		joint-signature-at two
60	64m	Linder, Ruth, von Linden, in Seuzach	Deputy-Director		joint-signature-at two-limited-to the-main-office
60	69m	Lütolf, Daniel, von Emmen, in Dallenwil	Deputy-Director		joint-signature-at-two-limited-to the-main-office
60	69m	Diethelm, Brigitte, von Schübelbach, in Maur	vice-director		joint-signature-at two-limited-to the-main-office
60	69m	Fraipont, Christian, von Baar, in Baar	vice-director		joint-signature-at-two-limited to the-main-office
60	66	Graf, Peter, von Geschenbach, in Zürich	vice-director		joint-signature-at-two-limited-to the-main-office
60	69m	Stoffel, Marcel, von Vals, in Kilchberg ZH	vice-director		joint-signature-at two-limited to the-main-office
60	69m	Widmer, Chris, von Sumiswald, in Lenzburg	vice-director		joint-signature-at-two-limited to the-main-office
60	69m	Brunner, Andreas, von Basel und Diessenhofen, in Zollikon			joint-agent-signature-at-two
60	64m	Fischer, Dr. Tobias, deutscher Staatsangehöriger, in Kreuzlingen			joint-agent-signature-at two
60	69m	Bossard, Yvo, von Gunzwil, in Fällanden			joint-agent-signature-at two limited-to-the-main-office
60	74m	Dettling, Alain, von Oberiberg, in Zürich			joint-agent-signature-at-two limited-to-the-main-office
60	74m	Feher, Martin, von Dübendorf, in Buchs ZH			joint-agent-signature-at-two limited-to-the-main-office
60	64m	Franz, Dominique, von Liesberg, in Arlesheim			joint-agent-signature-at-two limited-to-the-main-office
60	79	Frauenfelder, Daniel, von Winterthur, in Winterthur			joint-agent-signature-at-two limited-to-the-main-office
60	66	Knobel, Katarzyna, von Rüschlikon, in Zürich			joint-agent-signature-at-two limited-to-the-main-office
60	74	Narres, Melanie, deutsche Staatsangehörige, in Zürich			joint-agent-signature-at-two limited-to-the-main-office
61	85	Glerici, Dr. Enrico, von Zürich und Herrliberg, in Herrliberg	vicepresident of the board of directors		joint-signature-at-two

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All entries

In	Mo	Ca	Personal Data	Function	Signature
61	89		Simonet, Anton, von Vaz/Obervaz, in-Maur	member-of-the-board of-directors	joint-signature-at-two
61	89m		Frischknecht, René, von-Schwellbrunn, in-Maur	general-director	joint-signature-at-two
61	69m		Lysser, Thomas, von-Wengi, in-Meilen	general-director	joint-signature-at-two
61	69		Notz, Isabelle, von-Zürich, in-Meilen	vice-director	joint-signature-at-two
61	69m		Bándy, Zsolt, von-Rümlang, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office
61	68		Hammesfahr-Vercelli, Eva-Christina, von-Sachslein, in-Leutwil	vice-director	joint-signature-at-two-limited-to the-main-office
61			Gnehm, Rita, von Zürich, in-Nürensdorf		joint agent signature at two
61	76		Locher, Thomas, von-Basel, in-Basel		joint-agent-signature-at-two limited-to-the-main-office
62	69m		De-Weck, Dr. Christoph, von-Fribourg-und-Bösingen, in-Basel	Deputy-Director	joint-signature-at-two
62	64		Moser, Andreas, von-Zürich, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office
62	69m		Zwygart, Fabrice, von-Krauchthal, in-Freienbach		joint agent signature at two limited to the main office
63	69m		Grossmann, Urs, von-Zürich-und-Zollikon, in-Zollikon	Deputy-Director	joint-signature-at two
63	69m		Anegg, Urban, von-Männedorf, in-Männedorf	vice-director	joint-signature-at-two-limited to the-main-office
63	69m		Fananas, Antonio, spanischer-Staatsangehöriger, in-Winterthur	vice-director	joint-signature-at-two-limited-to the-main-office
63			Chassot, Philipp, von Le Glèbe, in-Uster		joint agent signature at two limited to the main office
64	85		Vetsch, Beat, von-Grabs, in-Bubikon	member-of the direction	joint-signature-at-two-limited to the-main-office
64	69m		Bienz, Gregor, von-Hasle LU, in-Schongau	director	joint-signature-at-two
64	69m		Geel, Werner, von-Zürich-und-Sargans, in-Uetikon	director	joint-signature-at-two
64	69m		Senn, Philipp, von-Liestal, in-Zürich	director	joint-signature-at-two
64	69m		Klob, Mark-Frieder, deutscher-Staatsangehöriger, in-Iltnau-Effretikon	director	joint-signature-at-two-limited to the-main-office
64	69		Linder, Ruth, von-Linden, in-Seuzach	director	joint-signature-at-two-limited to the-main-office
64	69m		Maier, Roger, von-Breitenbach, in-Grenchen	Deputy-Director	joint-signature-at-two
64	69m		Oehler, Roland, deutscher-Staatsangehöriger, in-Zürich	Deputy-Director	joint-signature-at-two-limited-to the-main-office
64	69m		Boner, Bernhard, von-Laupersdorf, in-Oberentfelden	vice-director	joint-signature-at-two
64	69m		Büeler, Othmar, von-Schübelbach, in-Galgenen	vice-director	joint-signature-at-two
64	69m		Fischer, Dr. Tobias, deutscher-Staatsangehöriger, in-Frauenfeld	vice-director	joint-signature-at-two
64	69m		Franz, Dominique, von-Liesberg, in-Arlesheim	vice-director	joint-signature-at-two
64	69m		Frick, Urs, liechtensteinischer-Staatsangehöriger, in-Zürich	vice-director	joint-signature-at-two
64	69m		Seefeldt, Jörg, deutscher-Staatsangehöriger, in-Wetzikon-ZH	vice-director	joint-signature-at-two
64	67		Grob, Björn, von-Zürich-und-Wildhaus, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office
64	86		Görhardt, Markus, deutscher-Staatsangehöriger, in-Küsnacht-ZH		joint-agent-signature-at-two
64	85m		Heinzer, Anton, von-Schwyz, in-Uetikon-am-See		joint-agent-signature-at-two
64	72m		Junghans, Dieter, von-Zürich, in-Alfoltern-am-Albis		joint-agent-signature-at-two
64	74m		Vorst, Norbert, deutscher-Staatsangehöriger, in-Dietikon		joint-agent-signature-at-two
64	89m		Baumann, Markus, von-Zürich, in-Stalliken		joint-agent-signature-at-two limited-to-the-main-office
64	78		Bötschi, Marc, von-St. Gallen, in-Thalwil		joint-agent-signature-at-two limited-to-the-main-office



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nr	Mo	Ca	Personal Data	Function	Signature
64	79		De Rocco, Patrick, deutscher-Staatsangehöriger, in Urdorf		joint agent signature at two limited to the main office
64	69m		Fingerhuth, Florian, von Zollikon, in Thalwil		joint agent signature at two limited to the main office
64	72m		Kuck, Zita, litauische-Staatsangehörige, in Wohlen AG		joint agent signature at two limited to the main office
64	76		Sohn, Marco, von Rüschelen, in Hirschthal		joint agent signature at two limited to the main office
64	81m		Walder, Reto, von Obersaxen, in Richterswil		joint agent signature at two limited to the main office
64	69m		Weckermann, Thomas, von Zürich, in Kloten		joint agent signature at two limited to the main office
64			Wolfensberger, Patrick, von Zürich, in Horgen		joint agent signature at two limited to the main office
65	80m		KPMG-Fides-Peat, in Zürich	auditor	
66	69m		Graf, Manuel, von Männedorf und Wolfhalden, in Meilen	vice-director	joint signature at two limited to the main office
66	74m		Kohler, Gorinne, von Zürich, in Maur		joint agent signature at two limited to the main office
67	73		Rajman, Erika, slowakische-Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
67	85m		Williner, Marco, von Zürich, in Weinigen ZH		joint agent signature at two limited to the main office
68	69m		Greilsamer, Pascal, französischer-Staatsangehöriger, in Uitikon	director	joint signature at two limited to the main office
69	74m		Lerdo, Dr. Franz-Josef, deutscher-Staatsangehöriger, in Zumikon	president of the management	joint signature at two
69			Almer, Ulrich, von Grindelwald, in Lenzburg	member of the direction	joint signature at two
69	72		Bienz, Gregor, von Hasle LU, in Schongau	member of the direction	joint signature at two
69	72		Boner, Bernhard, von Laupersdorf, in Oberentfelden	member of the direction	joint signature at two
69	91		Broger, Harry, von Zürich, in Opfikon	member of the direction	joint signature at two
69	71m		Brunner, Andreas, von Diessenhofen, in Zürich	member of the direction	joint signature at two
69			Büeler, Othmar, von Schübelbach, in Galgenen	member of the direction	joint signature at two
69			De Weck, Dr. Christoph, von Fribourg und Bösing, in Basel	member of the direction	joint signature at two
69			Decasper, Albert, von Paspels, in Kleinandelfingen	member of the direction	joint signature at two
69			Firrone, Giuseppe, von Weggis, in Adliswil	member of the direction	joint signature at two
69	91		Fischer, Dr. Tobias, deutscher-Staatsangehöriger, in Frauenfeld	member of the direction	joint signature at two
69	82m		Franz, Dominique, von Liesberg, in Arlesheim	member of the direction	joint signature at two
69			Frick, Urs, liechtensteinischer Staatsangehöriger, in Zürich	member of the direction	joint signature at two
69	70m		Frischknecht, René, von Schwellbrunn, in Maur	member of the direction	joint signature at two
69			Geel, Werner, von Zürich und Sargans, in Uitikon	member of the direction	joint signature at two

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In	Mo	Ca	Personal Data	Function	Signature
69			Grossmann, Urs, von Zürich und Zollikon, in Zollikon	member of the direction	joint signature at two
69	84		Gübeli, Dr. Christian, von Goldingen und Dietikon, in Männedorf	member of the direction	joint signature at two
69			Lanz, Claudia, von Zürich und Gondiswil, in Schwerzenbach	member of the direction	joint signature at two
69	70m		Lysser, Thomas, von Wengi, in Meilen	member of the direction	joint signature at two
69			Maier, Roger, von Breitenbach, in Grenchen	member of the direction	joint signature at two
69	74		Schnyder, Hansjakob, von Ebnet-Kappel, in Egg	member of the direction	joint signature at two
69			Seefeldt, Jörg, deutscher Staatsangehöriger, in Wetzikon ZH	member of the direction	joint signature at two
69	82		Senn, Philipp, von Liestal, in Zürich	member of the direction	joint signature at two
69			Spühler, Andrea, von Wasterkingen, in Wil ZH	member of the direction	joint signature at two
69	74m		Traecht, Wolfgang, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two
69	74m		Wahl, Werner, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two
69	92		Weibel, Patrick, von Nottwil, in Wil SG	member of the direction	joint signature at two
69	85		Widmer, Chris, von Sumiswald, in Lenzburg	member of the direction	joint signature at two
69	92		Anegg, Urban, von Männedorf, in Männedorf	member of the direction	joint signature at two limited to the main office
69	79		Bándy, Zsolt, von Rümlang, in Küsnacht ZH	member of the direction	joint signature at two limited to the main office
69	82m		Bossard, Yvo, von Gunzwil, in Fällanden	member of the direction	joint signature at two limited to the main office
69			Diethelm, Brigitte, von Schübelbach, in Maur	member of the direction	joint signature at two limited to the main office
69	95		Dürr, Bernhard, von Küsnacht ZH, in Maur	member of the direction	joint signature at two limited to the main office
69	84		Fananas, Antonio, spanischer Staatsangehöriger, in Winterthur	member of the direction	joint signature at two limited to the main office
69	74		Fingerhuth, Florian, von Zollikon, in Thalwil	member of the direction	joint signature at two limited to the main office
69	82m		Fraipont, Christian, von Baar, in Baar	member of the direction	joint signature at two limited to the main office
69	84		Graf, Manuel, von Männedorf und Wolfhalden, in Zürich	member of the direction	joint signature at two limited to the main office
69	74m		Greilsamer, Pascal, französischer Staatsangehöriger, in Uitikon	member of the direction	joint signature at two limited to the main office
69	85		Just, Daniel, von Zürich und Maienfeld, in Oberrieden	member of the direction	joint signature at two limited to the main office
69	91		Klob, Mark-Frieder, deutscher Staatsangehöriger, in Illnau-Effretikon	member of the direction	joint signature at two limited to the main office
69	72		Knöpfli, Heinz, von Zürich, in Felben-Weilhausen	member of the direction	joint signature at two limited to the main office
69	79		Lütolf, Daniel, von Emmen, in Dallenwil	member of the direction	joint signature at two limited to the main office



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All entries

No	Mo	Ca	Personal Data	Function	Signature
69	82m		Neuhaus, Peter, von Lützelflüh, in Zürich	member of the direction	joint signature at two limited to the main office
69			Oehler, Roland, deutscher Staatsangehöriger, in Fällanden	member of the direction	joint signature at two limited to the main office
69	74m		Stoffel, Marcel, von Vals, in Kilchberg ZH	member of the direction	joint signature at two limited to the main office
69	72		Tappolet, Klaus, von Zürich, in Uster	member of the direction	joint signature at two limited to the main office
69	74m		Weckemann, Thomas, von Zürich, in Kloten	member of the direction	joint signature at two limited to the main office
69	74m		Wolfram, Daniel, von Brusino Arsizio, in Regensdorf	member of the direction	joint signature at two limited to the main office
69			Zwygart, Fabrice, von Krauchthal, in Freienbach	member of the direction	joint signature at two limited to the main office
69	84		Alder, Peter, von Schönengrund, in Zürich		joint agent signature at two
69	93		Egli, Daniela, von Willisau Land, in Würenlos		joint agent signature at two
69			Betschart, Beat, von Muotathal, in Meilen		joint agent signature at two limited to the main office
69			Bründler, Manuel, von Root, in Winterthur		joint agent signature at two limited to the main office
69	89m		Ghirigatto, Patrick, von Zürich, in Zürich		joint agent signature at two limited to the main office
69			Gübeli, Pascal, von Goldingen, in Goldingen		joint agent signature at two limited to the main office
69	85m		Hess, Jan, von Märstetten, in Stäfa		joint agent signature at two limited to the main office
69	81m		Hirter, Stefan, von Mühlethurnen, in Niederlenz		joint agent signature at two limited to the main office
69	74m		Latempa, Ines, von Thalwil, in Thalwil		joint agent signature at two limited to the main office
69	72m		Naef, Lukas, von Hausen am Albis, in Winterthur		joint agent signature at two limited to the main office
69	85m		Sgro, Francesco, von Zürich, in Zürich		joint agent signature at two limited to the main office
69	75m		Spillmann, Christian, von Neerach, in Zürich		joint agent signature at two limited to the main office
69			Wähli, Christoph, von Zollikon, in Meilen		joint agent signature at two limited to the main office
69	74m		Widmer, Christoph, von Strengelbach, in Bachenbülach		joint agent signature at two limited to the main office
69	82m		Züger, Daniela, von Altendorf, in Thalwil		joint agent signature at two limited to the main office
70	76		Frischknecht, René, von Schwellbrunn, in Maur	member of the management	joint signature at two
70	82m		Lysser, Thomas, von Wengi, in Meilen	member of the management	joint signature at two
71			Brunner, Andreas, von Diessenhofen, in Zürich	member of the direction	joint signature at two
72	75		Spillmann, Christian, von Neerach, in Zürich	member of the direction	joint signature at two
72	74		Heimgartner, Patrick, von Niederrohrdorf, in Brugg	member of the direction	joint signature at two limited to the main office
72	74m		Mori, Robert, österreichischer Staatsangehöriger, in Zürich	member of the direction	joint signature at two limited to the main office

Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	19
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no	Mo	Ca	Personal Data	Function	Signature
72		76	Vanhuyse, Guy-Alfons-Idalie-Marie, belgischer-Staatsangehöriger, in-Basel	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
72			Junghans, Dieter, von Zürich, in Zürich		joint agent signature at two
72		78	Naef, Lukas, von Hausen-am-Albis, in-Winterthur		joint-agent-signature-at-two
72		74m	Kuck, Zita, litauische-Staatsangehörige, in-Zumikon		joint-agent-signature-at-two limited-to-the-main-office
73		85	Joner, Helmut-Walter, deutscher-Staatsangehöriger, in-Zürich	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
73		85m	Vogt, Werner, von Wangen-SZ, in-Widen		joint-agent-signature-at-two
73		81m	Bühler, Reto, von Wildberg, in-Bassersdorf		joint-agent-signature-at-two limited-to-the-main-office
73		81m	Frehsner, Armin, von Winterthur, in-Dietikon		joint-agent-signature-at-two limited-to-the-main-office
73		74m	Kamer, Beat, von Arth, in-Meilen		joint-agent-signature-at-two limited-to-the-main-office
73		74m	Prizzi, Roberto, von Dietlikon, in-Wallisellen		joint-agent-signature-at-two limited-to-the-main-office
73		74m	Washington, Patrick, von Kilchberg-ZH, in-Zürich		joint-agent-signature-at-two limited-to-the-main-office
74		84	Lerdo, Dr. Franz-Josef, deutscher-Staatsangehöriger, in-Herrliberg	president-of-the management	joint-signature-at-two
74			Tracht, Wolfgang, deutscher Staatsangehöriger, in-Bubikon	member of the direction	joint signature at two
74			Wahl, Werner, deutscher Staatsangehöriger, in-Meilen	member of the direction	joint signature at two
74		84	Weckemann, Thomas, von-Zürich, in-Greifensee	member-of-the direction	joint-signature-at-two
74		82m	Bossart, Peter, von-Gossau-SG, in-Eglisau	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		91	Feher, Martin, von-Dübendorf, in-Niederhasli	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		76	Greilsamer, Pascal, französischer-Staatsangehöriger, in-Freienbach	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		91	Kälin, Markus, von-Einsiedeln, in-Einsiedeln	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		91	Kamer, Beat, von-Arth, in-Meilen	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		93m	Kohler, Gorinne, von-Zürich, in-Maur	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		82m	Kotzahn, Torsten, deutscher-Staatsangehöriger, in-Zürich	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		82	Kuck, Zita, litauische-Staatsangehörige, in-Zumikon	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74			Latempa, Ines, von Thalwil, in-Thalwil	member of the direction	joint signature at two limited to the main office
74		92	Mori, Robert, österreichischer-Staatsangehöriger, in-Küsnacht-ZH	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		76	Prizzi, Roberto, von-Dietlikon, in-Wallisellen	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74			Sieber, Roger, von Küttigkofen, in-Wädenswil	member of the direction	joint signature at two limited to the main office
74		79	Stoffel, Marcel, von-Vals, in-Küsnacht-ZH	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74			Wolfram, Daniel, von Brusino Arsizio, in-Neerach	member of the direction	joint signature at two limited to the main office



Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich
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All entries

In	Mo	Ca	Personal Data	Function	Signature
74	77m		Papa, Alfonso, von Volketswil, in Volketswil	vice-director	joint-signature-at-two-limited-to-the-main-office
74			Vorst, Norbert, deutscher Staatsangehöriger, in Othmarsingen		joint agent signature at two
74	84		Washington, Patrick, von Kilchberg ZH, in Zürich		joint-agent-signature-at-two
74	91		Zbinden, Kurt, von Guggisberg, in Untersiggenthal		joint-agent-signature-at-two
74			Belkes, Stephan, von Kaltbrunn, in Wängi		joint agent signature at two limited to the main office
74			Burkart, Beat, von Dietwil, in Zug		joint agent signature at two limited to the main office
74			Covello, Andrea, italienischer Staatsangehöriger, in Volketswil		joint agent signature at two limited to the main office
74	81m		De Luca, Roberto, von Niederglatt, in Niederglatt		joint-agent-signature-at-two limited-to-the-main-office
74	78		Detting, Alain, von Oberiberg, in Oberengstringen		joint-agent-signature-at-two limited-to-the-main-office
74	81		Egloff, Monika, von Wettingen, in Wettingen		joint-agent-signature-at-two limited-to-the-main-office
74	78		Emmenegger, Marco, von Malter, in Mauensee		joint-agent-signature-at-two limited-to-the-main-office
74			Herrmann, Ralf, von Rohrbach, in Eschlikon		joint agent signature at two limited to the main office
74	81m		Jung, Mark, von Niederhelfenschwil, in Wallisellen		joint-agent-signature-at-two limited-to-the-main-office
74			Kölbener, Jürg, von Zürich und Appenzell, in Rametschwil		joint agent signature at two limited to the main office
74	82		Kuster, Marianne, von Basel, in Härkingen		joint-agent-signature-at-two limited-to-the-main-office
74	85		Morosi, Enrico, von Eglisau, in Thalwil		joint-agent-signature-at-two limited-to-the-main-office
74	83m		Nikolic, Ivana, deutsche Staatsangehörige, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
74	76		Pocsi, Adam, von Zürich, in Maur		joint agent signature at two limited to the main office
74	84		Satzmann, Rouven, von Eggwil, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
74	76		Schöni, Marco, von Linden, in Winterthur		joint-agent-signature-at-two limited-to-the-main-office
74			Springer, Rolf, von Zürich, in Zürich		joint agent signature at two limited to the main office
74			Toy, Hatice, von Zürich, in Zürich		joint agent signature at two limited to the main office
74			Widmer, Christoph, von Strengelbach, in Dübendorf		joint agent signature at two limited to the main office
75			Spillmann, Christian, von Neerach, in Zürich	member of the direction	joint signature at two
76			Warczyk, Richard, von Veyrier, in Veyrier	member of the direction	joint signature at two
76			Neumann, Oliver, von Adliswil, in Kilchberg ZH	member of the direction	joint signature at two limited to the main office
76	84		Schmidt, Christian, von Zurzach, in Weiach	member of the direction	joint-signature-at-two-limited-to-the-main-office
76	81m		Kless, Alexander, von Fischingen, in Gossau SG		joint-agent-signature-at-two
76	82m		Gural, Enrico, deutscher Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office

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nr	Mo	Ca	Personal Data	Function	Signature
76		89m	Wild, Donat, von Trogen, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
77		79	Papa, Alfonso, von Volketswil, in Volketswil	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
78		86	Munziker, Jean-Pierre, von Rüschlikon, in Rüschlikon	member-of-the management	joint-signature-at-two
78			Carspecken, Vera, von Thalwil und Menziken, in Brugg	member-of-the direction	joint signature at two
78		87	Hugelshofer, Jan-Christian, von Turbenthal, in Thalwil		joint-agent-signature-at-two limited-to-the-main-office
78			Iff, Charles Oliver, von Basel und Auswil, in Birsfelden		joint agent signature at two limited to the main office
78		91	Maeso, Luis-Jesus, von Gansingen, in Küsnacht-ZH		joint-agent-signature-at-two limited-to-the-main-office
79		85m	Pfyt, Ivo, von Schwyz, in Zürich		joint-agent-signature-at-two
79		85m	Fasler, Felix, von Densbüren, in Wangen-Brüttisellen		joint-agent-signature-at-two
80		89	KPMG-AG, in Zürich	auditor	
81		82m	Kless, Alexander, von Fischingen, in Gossau-SG	member-of-the direction	joint-signature-at-two
81		84	Bühler, Reto, von Wildberg, in Bassersdorf	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81			De Luca, Roberto, von Niederglatt, in Niederglatt	member of the direction	joint signature at two limited to the main office
81		92	Frehsner, Armin, von Winterthur, in Dietikon	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81		82m	Hirter, Stefan, von Mühlethurnen, in Niederlenz	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81		85	Jung, Mark, von Niederhelfenschwil, in Wallisellen	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81		91	Neeser, Alessandro, von Schlossrued, in Zürich	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81			Staschinski, Uwe, deutscher Staatsangehöriger, in Tägerwilen	member of the direction	joint signature at two limited to the main office
81		91	Walder, Reto, von Obersaxen, in Altendorf	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81			Colaku, Agron, mazedonischer Staatsangehöriger, in Opfikon		joint agent signature at two limited to the main office
81			Diggelmann, Alfred, von Pfäffikon, in Aeugst am Albis		joint agent signature at two limited to the main office
81			Gretener, Alexandra, von Zürich, in Meilen		joint agent signature at two limited to the main office
81		85m	Käppeli, Michael, von Mühlu, in Niederrohrdorf		joint-agent-signature-at-two limited-to-the-main-office
81			Markert Rüegg, Vera, von Rapperswil-Jona, in Rapperswil-Jona		joint agent signature at two limited to the main office
81		85	Pezzani, Alessandro, von Herliberg, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
81			Tanner, Roger, von Lützellfluh, in Oberlunkhofen		joint agent signature at two limited to the main office
82		85	Lysser, Thomas, von Wengi, in Herliberg	member-of-the management	joint-signature-at-two
82			Franz, Dominique, von Liesberg, in Ennetbaden	member of the direction	joint signature at two
82			Kless, Alexander, von Fischingen, in Wilen TG	member of the direction	joint signature at two



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All entries

nr	Mo	Ca	Personal Data	Function	Signature
82			Baumgartner, Hans Peter, von Zürich, in Zürich	member of the direction	joint signature at two limited to the main office
82	91		Bossard, Yvo, von Gunzwil, in Meilen	member of the direction	joint signature at two limited to the main office
82			Bossart, Peter, von Gossau SG, in Wasterkingen	member of the direction	joint signature at two limited to the main office
82	91		Fraipont, Christian, von Baar, in Ingenbohl	member of the direction	joint signature at two limited to the main office
82	85		Hirter, Stefan, von Mühlethurnen, in Zürich	member of the direction	joint signature at two limited to the main office
82	84		Kotzahn, Torsten, deutscher Staatsangehöriger, in Thalwil	member of the direction	joint signature at two limited to the main office
82	84m		Moor, Roger, von Basel, in Langnau am Albis	member of the direction	joint signature at two limited to the main office
82			Neuhaus, Peter, von Lülzelflüh, in Maur	member of the direction	joint signature at two limited to the main office
82	84		Gural, Enrico, deutscher Staatsangehöriger, in Stallikon		joint agent signature at two limited to the main office
82			Züger, Daniela, von Altendorf, in Wollerau		joint agent signature at two limited to the main office
83	86		Streuli-Nikolic, Ivana, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
84			Kalt, Nicole, von Böttstein, in Ehrendingen		joint agent signature at two
84	89		Hett, Tanja-Monika, deutsche Staatsangehörige, in Zürich		joint agent signature at two
84			Hiltner, Elke, deutsche Staatsangehörige, in Zürich		joint agent signature at two
84			Kiefer, Thomas, deutscher Staatsangehöriger, in Mettlach (DE)	Generaldirektor und Vorsitzender der Geschäftsleitung	joint signature at two
84			Eberle, Martin, von Zürich, in Zürich		joint agent signature at two limited to the main office
84	86		Fowks-Salgado, Patricia, deutsche Staatsangehörige, in Frankfurt (DE)		joint agent signature at two
84			Braun, Dr. Jürgen, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two
84			Ditt, Thomas, deutscher Staatsangehöriger, in Bad Homburg (DE)	member of the direction	joint signature at two
84	91		Moor, Roger, von Basel, in Langnau am Albis	member of the direction	joint signature at two
84			Kircher, Rudolf, deutscher Staatsangehöriger, in Oberengstringen	member of the direction	joint signature at two limited to the main office
85	89		Rosenfeld, Klaus, deutscher Staatsangehöriger, in Frankfurt (DE)	vicepresident of the board of directors	joint signature at two
85	89		Herrlein, Franz, deutscher Staatsangehöriger, in Frankfurt (DE)	member of the board of directors	joint signature at two
85	89m		Müller, Christof, von Erlenbach ZH, in St. Gallen	member of the board of directors	joint signature at two
85	92		Brönnimann, Iris, von Zürich, in Wil ZH		joint agent signature at two
85	89m		von Wartburg, Philipp, von Wangen bei Olten, in Bassersdorf		joint agent signature at two
85			Heinzer, Anton, von Schwyz, in Uetikon am See	member of the direction	joint signature at two
85	92		Hess, Jan, von Märstetten, in Stäfa	member of the direction	joint signature at two limited to the main office
85			Käppeli, Michael, von Mühlau, in Niederrohrdorf	member of the direction	joint signature at two

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In	Mo	Ca	Personal Data	Function	Signature
85			Sgro, Francesco, von Zürich, in Zürich	member of the direction	joint signature at two limited to the main office
85	91		Vogt, Werner, von Wangen SZ, in Widen	member of the direction	joint signature at two
85			Williner, Marco, von Zürich, in Weiningen ZH	member of the direction	joint signature at two limited to the main office
85	86		Mäder, Béatrice, von Adliswil, in Adliswil		joint agent signature at two limited to the main office
85			Breitenstein, Roger, von Bettwil, in Starrkirch-Wil		joint agent signature at two limited to the main office
85	86		Herzog, Fabian, von Langnau am Albis, in Zürich		joint agent signature at two limited to the main office
85			Hänggi, Dieter Rolf, von Nunningen, in Wädenswil		joint agent signature at two limited to the main office
85	87		Panciera, Sandra, von Bad Ragaz, in Kloten		joint agent signature at two limited to the main office
85			Dürig, Marc, von Bowil, in Wetzikon ZH		joint agent signature at two limited to the main office
85			Karagözoglu, Harika, von Zürich, in Zürich		joint agent signature at two limited to the main office
85			Sigg, Remo, von Dörflingen, in Wädenswil	member of the management	joint signature at two
85			Fried, Richard, von Valzeina, in Zürich	member of the direction	joint signature at two limited to the main office
85	89m		Bösch, Urs, von Meilen, in Zürich		joint agent signature at two
85			Boo, Gabriela, von Winterthur, in Winterthur		joint agent signature at two
85			Lang, Raphael, von Winterthur, in Einsiedeln		joint agent signature at two
85	92		Felder, Stefan, deutscher Staatsangehöriger, in Schwyz		joint agent signature at two limited to the main office
85			Jetzer, Mathias, von Lengnau AG, in Rheinfelden		joint agent signature at two limited to the main office
85			Fasler, Felix, von Densbüren, in Wangen-Brüttisellen		joint agent signature at two limited to the main office
85			Pfyl, Ivo, von Schwyz, in Zürich		joint agent signature at two limited to the main office
86			Riedel, Andreas, von Stadel, in Stadel	director	joint signature at two limited to the main office
86			Samy, Oliver, deutscher Staatsangehöriger, in Zürich	director	joint signature at two limited to the main office
86	92		Lobato, Jean-Gabriel, von Zürich, in Erlenbach-ZH		joint agent signature at two limited to the main office
86			Wyss, Marcel, von Habkern, in Rüschlikon		joint agent signature at two limited to the main office
86	87		Braisaz-Latille, Katja, von Lancy und Zihlschlacht-Sitterdorf, in Eclépens		joint agent signature at two
87			Gorrera, Daniel, von Werthenstein, in Freienbach	member of the direction	joint signature at two
87	88m		Raison, Yann-Christophe, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two
87	88m		Kammer, Oliver, von Diemtigen, in Urdorf	member of the direction	joint signature at two
87	88m		Özhan, Burak, von Winterthur, in Zürich	member of the direction	joint signature at two
87	88m		Kuhn, Martin, von Opfikon, in Dietlikon		joint agent signature at two
87	88m		Egli, Reto, von Wald ZH, in Zürich		joint agent signature at two



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In	Mo	Ca	Personal Data	Function	Signature
	88		Egli, Reto, von Wald ZH, in Zürich		joint agent signature at two limited to the main office
	88		Kammer, Oliver, von Diemtigen, in Urdorf	member of the direction	joint signature at two limited to the main office
	88		Kuhn, Martin, von Opfikon, in Dietlikon		joint agent signature at two limited to the main office
	88		Özhan, Burak, von Winterthur, in Zürich	member of the direction	joint signature at two limited to the main office
	88		Raison, Yann-Christophe, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two limited to the main office
89	93		Boschke, Holger, deutscher Staatsangehöriger, in Frankfurt-am Main-(DE)	president of the board of directors	joint signature at two
89	93		Müller, Christof, von Erlenbach ZH, in St. Gallen	vicepresident of the board of directors	joint signature at two
89	93		Steinmann, Christian, von Zürich, in Küsnacht-ZH	member of the board of directors	joint signature at two
89	93		Wagener, Meinolf, deutscher Staatsangehöriger, in Butzbach-(DE)	member of the board of directors	joint signature at two
89	93		Windheuser, Klaus, deutscher Staatsangehöriger, in Frankfurt-am Main-(DE)	member of the board of directors	joint signature at two
89			Bösch, Urs, von Meilen, in Hittnau	member of the direction	joint signature at two
89			von Wartburg, Philipp, von Wangen bei Olten, in Bassersdorf	member of the direction	joint signature at two
89	95		Baumann, Markus, von Zürich, in Stallikon	member of the direction	joint signature at two limited to the main office
89			Ghirigatto, Patrick, von Zürich, in Zürich	member of the direction	joint signature at two limited to the main office
89	93		Hochegger, Jeffrey, australischer Staatsangehöriger, in Hedingen	member of the direction	joint signature at two limited to the main office
89			Wild, Donat, von Trogen, in Zürich	member of the direction	joint signature at two limited to the main office
89			Dankert, Andrea, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
89	90m		Dritsas, Michael, von Horgen, in Zürich		joint agent signature at two limited to the main office
89			Forster, Matthias, von Kemmental, in Winterthur		joint agent signature at two limited to the main office
89			Fürer, Marco, von Gossau SG, in Winterthur		joint agent signature at two limited to the main office
89			Lutz, Marcel, von Medel (Lucmagn), in Zürich		joint agent signature at two limited to the main office
89			Münch, Tobias, von Birwinken, in Zürich		joint agent signature at two limited to the main office
89			Ovejero Jimenez, Jose Luis, spanischer Staatsangehöriger, in Winterthur		joint agent signature at two limited to the main office
89			Schmid, Patrik, von Felben-Wellhausen, in Zürich		joint agent signature at two limited to the main office
89			Vetterli, Christoph, von Wagenhausen, in Henggart		joint agent signature at two limited to the main office
89			Wegmann, Marco, von Marthalen, in Warth-Weiningen		joint agent signature at two limited to the main office
89			PricewaterhouseCoopers AG (CH-020.3.020.876-5), in Zürich	auditor	
90	93		Dritsas, Michael, von Horgen, in Zürich		joint agent signature at two



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No	Mo	Ca	Personal Data	Function	Signature
91			Bollhalder, Thomas, von Wädenswil, in Oberengstringen		joint agent signature at two limited to the main office
93			Bucher-Kohler, Corinne, von Zürich, in Maur	member of the direction	joint signature at two limited to the main office
93			Riske, Thomas, österreichischer Staatsangehöriger, in Schruns (AT)	president of the board of directors	joint signature at two
93			de Perregaux, Olivier, von Neuchâtel, in Herrliberg	vicepresident of the board of directors	joint signature at two
93			S. D. Prinz von und zu Liechtenstein, Maximilian, liechtensteinischer Staatsangehöriger, in Vaduz	member of the board of directors	joint signature at two
93			Zwicky Mosimann, Elisabeth, von Mollis, in St. Gallen	member of the board of directors	joint signature at two
93	94m		Orvati, Werner, von Wädenswil, in Sennwald	member of the board of directors	joint signature at two
93			Roth, Hans, von Basel, in Basel	member of the management	joint signature at two
94			Orvati, Werner, von Au SG, in Sennwald	member of the board of directors	joint signature at two

Zürich, 25.08.2022



Beglaubigter

Auszug

Der Registerführer i.V.

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries for the company in question as well as any entries deleted since the date of 01.03.1991. On special request it is also possible to provide an extract containing only the valid entries. The Commercial Registry Office of the Canton of Zurich does not accept any liability for this extract from the Commercial Register not being accepted as sufficient proof of the facts stated therein at its place of destination.



Commercial register of canton Zurich

Identification number	Legal status	Entry	Cancelled	Carried CH-020.3.907.008-5 from: CH-020.3.907.008-5/a on:	1
CHE-105.910.223	Limited or Corporation	20.12.1983	05.02.2010		



All entries

Cancelled company

In	Ca	Business name	Ref	Legal seat
1		Dresdner Bank (Schweiz) AG (Dresdner Bank (Suisse) SA) (Dresdner Bank (Svizzera) SA) (Dresdner Bank (Switzerland) Ltd)	1	Zürich

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		90'000'000.00	90'000'000.00	60'000 Namenaktien zu CHF 1'000.00 (Stimmrechtsaktien) 3'000 Namenaktien zu CHF 10'000.00	1		Utoqual 55 8008 Zürich

In	Ca	Purpose	In	Ca	Other addresses
1		Betrieb von Bank- und Finanzgeschäften aller Art sowie Erbringung aller damit im Zusammenhang stehenden Dienstleistungen, insbesondere Vermögensverwaltung und damit verbundene Geschäfte einschliesslich Gründung und Verwaltung von Gesellschaften und Stiftungen usw., Durchführung von Treuhandgeschäften aller Art einschliesslich Erwerb und Verwaltung von Beteiligungen für Dritte, Anlageberatung und Durchführung aller Wertpapiergeschäfte sowie Ausführung von Börsenaufträgen für eigene und fremde Rechnung, Entgegennahme von fremden Geldern in allen banküblichen Formen mit Einschluss von Spareinlagen, Gewährung von gedeckten und ungedeckten Krediten in allen üblichen Finanzierungsarten einschliesslich des Avalgeschäftes, An- und Verkauf von Devisen und Noten sowie von Edelmetallen für eigene und fremde Rechnung, Aufbewahrung von Wertpapieren, Edelmetallen und sonstigen Wertgegenständen, Vermietung von Schrankfächern, Teilnahme an bzw. Organisation, Uebernahme und Vermittlung von Emissionen sowie sonstiges Konsortialgeschäft, Diskontierung und Inkasso von Wechseln, Schecks und anderen Forderungen, Uebernahme von Funktionen gemäss Anlagefondsgesetz und dazugehörigen Verordnungen, Abwicklung des allgemeinen Zahlungsverkehrs im In- und Ausland; kann Liegenschaften im In- und Ausland erwerben, halten, verwalten, belasten und veräussern. Der geographische Geschäftsbereich umfasst insbesondere das Gebiet der Schweiz und erstreckt sich im übrigen auf das gesamte Ausland.	41		Dresdner Bank (Schweiz) AG Postfach 264 8034 Zürich

In	Ca	Remarks	Ref	Date of the acts
11		Die Mitteilungen an die Aktionäre erfolgen durch eingeschriebenen Brief an deren im Aktienbuch eingetragene Adresse.	1	27.02.1989
11		Die Übertragbarkeit der Namenaktien ist beschränkt nach Massgabe der Statuten.	11	18.02.1993
96		Aktiven und Passiven (Fremdkapital) gehen infolge Fusion auf die LGT Bank (Schweiz) AG, in Basel (CH- 170.3.025.067-5), über. Die Gesellschaft wird gelöscht.	89	14.05.2009

In	Ca	Qualified facts	Ref	Official publication
1		Beabsichtigt, Aktiven und Passiven der "Compagnie Luxembourgeoise de la Dresdner Bank AG, Luxembourg, Succursale de Zurich", in Zürich 8, gemäss eines Abschlusses zum 31.12.1983 zum maximalen Preise von CHF 40'000'000.--, zu übernehmen.	1	SHAB
40		Fusion: Die Gesellschaft übernimmt auf dem Wege der Fusion die Dresdner Bank - Kleinwort Benson (Suisse) SA, in Genf. Aktiven von CHF 113'523'294.94 und Passiven von CHF 70'895'974.21 gehen gemäss Fusionsvertrag vom 31.08.1998 und Fusionsbilanz per 30.06.1998 durch Universalsukzession auf die Gesellschaft über. Diese besitzt bereits 99.47 % der Aktien der übernommenen Gesellschaft. Diese Aktien erlöschen. Die restlichen Aktionäre werden durch Aktientausch abgefunden. Da zum Austausch der Aktien eigene Aktien verwendet werden, findet keine Kapitalerhöhung statt.		

In	Ca	Branch offices	In	Ca	Branch offices
1		Genf			
1		Lugano			



Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	2
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All entries

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
0	(Transfer)			(Transfer)		49	24570	12.10.2000	203	18.10.2000	7112
1	4278	01.03.1991	50	13.03.1991	1058	50	9717	11.04.2001	75	19.04.2001	2878
2	13271	05.07.1991	137	18.07.1991	3122	51	30678	23.11.2001	232	29.11.2001	9412
3	14111	17.07.1991	145	30.07.1991	3314	52	31341	29.11.2001	236	05.12.2001	9567
4	16288	22.08.1991	167	30.08.1991	3789	53	31861	05.12.2001	240	11.12.2001	9745
5	19968	24.10.1991	213	04.11.1991	4716	54	R 32556	12.12.2001	R 245	18.12.2001	9973
6	20580	01.11.1991	219	12.11.1991	4843	55	5643	04.03.2002	47	08.03.2002	18 / 375506
7	3348	21.02.1992	42	03.03.1992	975	56	9538	17.04.2002	77	23.04.2002	18 / 438682
8	4441	09.03.1992	54	19.03.1992	1243	57	22715	13.09.2002	181	19.09.2002	20 / 647572
9	6626	10.04.1992	77	23.04.1992	1803	58	30790	09.12.2002	242	13.12.2002	21 / 770102
10	9783	11.06.1992	119	24.06.1992	2906	59	5677	26.02.2003	42	04.03.2003	18 / 888308
11	13023	12.07.1993	142	26.07.1993	3895	60	11606	05.05.2003	88	09.05.2003	22 / 981580
12	R 20591	08.10.1993	R 206	22.10.1993	5536	61	25960	11.09.2003	178	17.09.2003	17 / 1174196
13	27515	27.12.1993	2	04.01.1994	34	62	33702	02.12.2003	236	08.12.2003	22 / 2017214
14	4643	07.03.1994	5	14.03.1994	1385	63	5301	23.02.2004	40	27.02.2004	17 / 2144430
15	17280	23.08.1994	167	30.08.1994	4817	64	9730	06.04.2004	71	14.04.2004	24 / 2210936
16	18429	07.09.1994	178	14.09.1994	5097	65	13345	13.05.2004	96	19.05.2004	18 / 2269766
17	20238	03.10.1994	196	10.10.1994	5577	66	21830	02.08.2004	151	06.08.2004	15 / 2393074
18	27732	30.12.1994	4	06.01.1995	90	67	728	06.01.2005	8	12.01.2005	19 / 2637152
19	5835	16.03.1995	57	22.03.1995	1587	68	4707	15.02.2005	36	21.02.2005	18 / 2711566
20	9542	10.05.1995	94	16.05.1995	2725	69	12928	09.05.2005	92	13.05.2005	21 / 2837058
21	15130	20.07.1995	143	26.07.1995	4207	70	R 15853	07.06.2005	R 112	13.06.2005	23 / 2878958
22	21173	11.10.1995	201	17.10.1995	5705	71	R 21432	27.07.2005	R 148	03.08.2005	16 / 2959154
23	22197	26.10.1995	212	01.11.1995	5997	72	25373	13.09.2005	181	19.09.2005	20 / 3023540
24	3465	16.02.1996	37	22.02.1996	1040	73	32989	06.12.2005	241	12.12.2005	21 / 3143480
25	14617	05.07.1996	133	11.07.1996	4155	74	14115	22.05.2006	102	29.05.2006	21 / 3393518
26	20645	26.09.1996	191	02.10.1996	5964	75	R 15418	07.06.2006	R 112	13.06.2006	22 / 3414316
27	24301	11.11.1996	223	15.11.1996	7036	76	23547	29.08.2006	170	04.09.2006	22 / 3533200
28	388	09.01.1997	8	15.01.1997	254	77	R 30966	16.11.2006	R 227	22.11.2006	21 / 3646520
29	1807	24.01.1997	19	30.01.1997	642	78	32067	28.11.2006	235	04.12.2006	22 / 3663262
30	6364	20.03.1997	58	26.03.1997	2049	79	3161	02.02.2007	27	08.02.2007	22 / 3765970
31	8447	18.04.1997	77	24.04.1997	2744	80	5991	26.02.2007	43	02.03.2007	22 / 3804614
32	R 11392	29.05.1997	R 104	04.06.1997	3783	81	15209	31.05.2007	107	06.06.2007	20 / 3962810
33	15469	14.07.1997	136	18.07.1997	5100	82	27186	28.09.2007	192	04.10.2007	21 / 4139126
34	22023	25.09.1997	188	01.10.1997	7184	83	31920	19.11.2007	228	23.11.2007	18 / 4214072
35	4026	16.02.1998	35	20.02.1998	1268	84	7072	10.03.2008	52	14.03.2008	23 / 4386690
36	9102	23.04.1998	81	29.04.1998	2876	85	29341	17.10.2008	206	23.10.2008	19 / 4702274
37	17940	14.08.1998	160	20.08.1998	5756	86	35360	08.12.2008	242	12.12.2008	21 / 4777776
38	22806	21.10.1998	208	27.10.1998	7316	87	8013	26.02.2009	43	04.03.2009	25 / 4908098
39	R 24515	12.11.1998	R 224	18.11.1998	7875	88	A 10068	13.03.2009	A 54	19.03.2009	24 / 4933468
40	25958	01.12.1998	237	07.12.1998	8336	89	24177	29.06.2009	126	03.07.2009	46 / 5111774
41	27374	17.12.1998	249	23.12.1998	8760	90	R 26270	09.07.2009	R 134	15.07.2009	41 / 5138708
42	3709	15.02.1999	35	19.02.1999	1149	91	29808	31.07.2009	150	06.08.2009	28 / 5183536
43	20350	10.09.1999	180	16.09.1999	6357	92	37895	29.09.2009	192	05.10.2009	26 / 5276934
44	21905	01.10.1999	195	07.10.1999	6873	93	49811	18.12.2009	250	24.12.2009	37 / 5411264
45	23574	25.10.1999	211	29.10.1999	7381	94	R 2221	18.01.2010	R 15	22.01.2010	25 / 5454636
46	28483	22.12.1999	253	28.12.1999	8794	95	4760	01.02.2010	25	05.02.2010	28 / 5479514
47	7543	28.03.2000	66	03.04.2000	2209	96	5844	05.02.2010	29	11.02.2010	30 / 5490436
48	14932	22.06.2000	124	28.06.2000	4356						

Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	3
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All entries

m	Mo	Ca	Personal Data	Function	Signature
1		43	Sarrazin, Jürgen, deutscher Staatsangehöriger, in Frankfurt a.M. (BRD)	president of the board of directors	joint signature at two
1	11m		Etzel, Piet-Jochen, deutscher Staatsangehöriger, in Frankfurt a.M. (BRD)	vicepresident of the board of directors	joint signature at two
1		31	Zeller, Walter von Zürich und Quarten, in Bottmingen	vicepresident of the board of directors	joint signature at two
1		31	Vetsch, Dr. Hans Ulrich, von St. Gallen und Grabs, in Zürich	member of the board of directors	joint signature at two
1	11m		Eberstadt, Gerhard, deutscher Staatsangehöriger, in Bad Homburg (Deutschland)	member of the board of directors	without signing rights
1	31m		Letsch, Dr. Bruno, von Zürich und Schaffhausen, in Aesch bei Birmensdorf	member of the board of directors	without signing rights
1		11	Stanisch, Helmuth, von Herrliberg, in Herrliberg	member of the board of directors	without signing rights
1	52m		Glerici, Dr. Enrico, von Zürich und Herrliberg, in Herrliberg	general director	joint signature at two
1		6	Benz, Werner, deutscher Staatsangehöriger, in Gollonge-Bellerive		joint signature at two
1		22	Freudig, Johann, deutscher Staatsangehöriger, in Brugg		joint signature at two
1	14m		Horn, Dr. Arno, deutscher Staatsangehöriger, in Zollikon		joint signature at two
1	13m		Kern, Hans-Peter, von Zürich, in Oberengstringen		joint signature at two
1	29m		Landolt, Stefan, von Duggingen, in Weisach		joint signature at two
1		15	Mädler, Joachim, deutscher Staatsangehöriger, in Dübendorf		joint signature at two
1		6	Schwendener, Heinz-Andreas, von Zürich, in Thalwil		joint signature at two
1		2	Wiederkehr, Werner, von Zürich und Dietikon, in Zürich		joint signature at two
1	4m		Baumann, Wolfgang, deutscher Staatsangehöriger, in Thalwil		joint signature at two limited to the main office
1		7m	Bischofberger, Markus, von Oberegg, in Unterägeri		joint signature at two limited to the main office
1	11m		Dürr, Bernhard, von Küsnacht-ZH, in Maur		joint signature at two limited to the main office
1		2	Eggenberger, Walter, von Grabs, in Neftenbach		joint signature at two limited to the main office
1		8	Fontanive, Silvio, von Appenzell, in Goldach		joint signature at two limited to the main office
1	10m		Good, Hans-Rudolf, von Zürich, in Rüschlikon		joint signature at two limited to the main office
1	14m		Leuthard, Kurt, von Merenschwand, in Zug		joint signature at two limited to the main office
1	14m		Niermann, Peter, deutscher Staatsangehöriger, in Unterengstringen		joint signature at two limited to the main office
1	11m		Wassmer, Werner, von Hägglingen, in Rüschlikon		joint signature at two limited to the main office
1		52	Millasson, Jean-Marc, von Châtel-Saint-Denis, in Zürich		joint agent signature at two
1		19	Schmid, René, von Meilen, in Meilen		joint agent signature at two
1	42m		Wenger, Walter, von Wahlern, in Richterswil		joint agent signature at two
1	7m		Amsler, Hans-Peter, von Densbüren, in Brugg		joint agent signature at two limited to the main office
1		9	Brühwiler, Daniel, von Fischingen-TG, in Wetzikon-ZH		joint agent signature at two limited to the main office
1	35m		Diethelm, Brigitte, von Schübelbach, in Fällanden		joint agent signature at two limited to the main office
1		14	Farner, Walter, von Unterstammheim, in Opfikon		joint agent signature at two limited to the main office
1	7m		Frischknecht, René, von Schwellbrunn, in Dietlikon		joint agent signature at two limited to the main office



Commercial register of canton Zurich

CHE-105.910.223

Dresdner Bank (Schweiz) AG

Zürich

All entries

No	Mo	Ca	Personal Data	Function	Signature
1		62	Haller, Gabriele, von-Lauerz, in-Wädenswil		joint-agent signature-at-two limited-to-the-main-office
1		29m	Huber, Daniel, von-Lengnau-AG, in-Berikon		joint-agent signature-at-two limited-to-the-main-office
1		3m	Huber, Werner, von-Zürich-und-Mogelsberg, in-Regensdorf		joint-agent signature-at-two limited-to-the-main-office
1		21	Jäger, Georg, von-Pfäfers, in-Steinhausen		joint-agent signature-at-two limited-to-the-main-office
1		18m	Kohli, Harry, von-Guggisberg, in-Wallisellen		joint-agent signature-at-two limited-to-the-main-office
1		21m	Maag, René, von-Zürich, in-Zürich		joint-agent signature-at-two limited-to-the-main-office
1		36m	Urech, Thomas, von-Hallwil, in-Rupperswil		joint-agent signature-at-two limited-to-the-main-office
1		14m	Walpen, Paul, von-Binn, in-Villigen		joint-agent signature-at-two limited-to-the-main-office
1		17	Würmli, Daniel, von-Bichelsee, in-Thalwil		joint-agent signature-at-two limited-to-the-main-office
2		7m	Müller-Erkelenz, Frank, deutscher Staatsangehöriger, in-Unterengstringen		joint-agent signature-at-two limited-to-the-main-office
3		24m	Huber, Werner, von-Zürich-und-Mogelsberg, in-Regensdorf		joint-signature-at-two-limited to the-main-office
4		11m	Baumann, Wolfgang, deutscher Staatsangehöriger, in-Thalwil		joint-signature-at-two
5		14m	Bröger, Harry, von-Zürich, in-Opfikon		joint-signature-at-two
7		18m	Amsler, Hans-Peter, von-Densbüren, in-Brugg		joint-signature-at-two
7		17	Bischofberger, Markus, von-Oberegg, in-Unterägeri		joint-signature-at-two
7		10m	Frischknecht, René, von-Schwellbrunn, in-Dietlikon		joint-signature-at-two
7		14m	Müller-Erkelenz, Frank, deutscher Staatsangehöriger, in-Unterengstringen		joint-signature-at-two-limited to the-main-office
7		56m	Almer, Ulrich, von-Grindelwald, in-Lenzburg		joint-agent signature-at-two
7		14m	Gruner, Peter, von-Seon, in-Baden		joint-agent signature-at-two limited-to-the-main-office
7		10m	Simonet, Anton, von-Vaz/Obervaz, in-Freienbach		joint-agent signature-at-two limited-to-the-main-office
10		22m	Frischknecht, René, von-Schwellbrunn, in-Schneisingen		joint-signature-at-two
10		14m	Good, Hans-Rudolf, von-Zürich, in-Egg		joint-signature-at-two-limited-to the-main-office
10		22	Simonet, Anton, von-Vaz/Obervaz, in-Maur		joint-agent signature-at-two limited-to-the-main-office
11		47	Eberstadt, Gerhard, deutscher Staatsangehöriger, in-Bad-Homburg (Deutschland)	vicepresident-of-the board-of-directors	joint-signature-at-two
11		17	Etzel, Piet-Jochen, deutscher Staatsangehöriger, in-Frankfurt-a.M. (BRD)	member-of-the board of-directors	joint-signature-at-two
11		31m	Stüber, Dr. Peter, von-Zürich, in-Zollikon	member-of-the board of-directors	without-signing-rights
11		47	Baumann, Wolfgang, deutscher Staatsangehöriger, in-Thalwil	Deputy-Director	joint-signature-at-two
11		69m	Dürr, Bernhard, von-Küsnacht-ZH, in-Maur	Deputy-Director	joint-signature-at-two-limited-to the-main-office
11		21	Wassmer, Werner, von-Hägglingen, in-Rüschlikon	Deputy-Director	joint-signature-at-two-limited-to the-main-office
11		12m	Gerber, Brigitte, von-Langnau-im-Emmenthal, in-Bonstetten		joint-agent signature-at-two limited-to-the-main-office
11		14	Schüpfer, Rudolf, von-Sempach-und-Neuenkirch, in-Oberrieden		joint-agent signature-at-two limited-to-the-main-office

Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	5
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All entries

In	Mo	Ca	Personal Data	Function	Signature
11		27m	Schweizerische Treuhandgesellschaft-Goopers & Lybrand-AG, in Zürich	auditor	
	12	10m	Gerber, Brigitte, von Langnau im Emmenthal, in Bonstetten		joint-agent-signature-at-two
	13	69	Kern, Hans-Peter, von Zürich, in Oetwil an der Limmat		joint-signature-at-two
13		15	Büscher, Jann-Martin, von Oberentfelden, in Thalwil		joint-agent-signature-at-two
					limited-to-the-main-office
13		24m	Wildi, Daniel, von Linn, in Brugg		joint-agent-signature-at-two
					limited-to-the-main-office
	14	69m	Broger, Harry, von Zürich, in Opfikon	Deputy-Director	joint-signature-at-two
	14	21	Good, Hans-Rudolf, von Zürich, in Egg	Deputy-Director	joint-signature-at-two-limited-to
					the-main-office
	14	41	Horn, Dr. Arno, deutscher-Staatsangehöriger, in Erlenbach-ZH		joint-signature-at-two
	14	24m	Leuthard, Kurt, von Merenschwand, in Ballwil		joint-signature-at-two-limited-to
					the-main-office
	14	24m	Müller-Erkelenz, Frank, deutscher-Staatsangehöriger, in Zürich		joint-signature-at-two-limited to
					the-main-office
	14	44	Niermann, Peter, deutscher-Staatsangehöriger, in Dietikon		joint-signature-at-two-limited to
					the-main-office
14		29m	Decasper, Albert, von Paspels, in Winterthur		joint-agent-signature-at-two
14		15m	Lindner, Rita, deutsche-Staatsangehörige, in Stäfa		joint-agent-signature-at-two
14		24	Bossart, Peter, von Gossau-SG, in Bülach		joint-agent-signature-at-two
					limited-to-the-main-office
	14	25	Gruner, Peter, von Seon, in Lupfig		joint-agent-signature-at-two
					limited-to-the-main-office
	14	18m	Walpen, Paul, von Binn, in Turgi		joint-agent-signature-at-two
					limited-to-the-main-office
	15	30	Lindner, Rita, deutsche-Staatsangehörige, in Uetikon am See		joint-agent-signature-at-two
15		23	Gampana, Remo, von Minusio und Zürich, in Zürich		joint-agent-signature-at-two
					limited-to-the-main-office
15		17m	Kötter, Reinhard, von Burgdorf, in Gham		joint-agent-signature-at-two
					limited-to-the-main-office
15		18	Pellanda, Luca, von Osogna, in Zürich		joint-agent-signature-at-two
					limited-to-the-main-office
16		25	Sager, Erich, von Winterthur, in Winterthur	Deputy-Director	joint-signature-at-two
16		21	Schorio, Alfred, von Gächlingen und Steinen, in Suhr	Deputy-Director	joint-signature-at-two
17		31m	Platzek, Heinz-Jörg, deutscher-Staatsangehöriger, in Oberursel (D)	member-of-the-board	without-signing-rights
				of-directors	
	17	35m	Kötter, Reinhard, von Burgdorf, in Gham	vice-director	joint-signature-at-two
	18	43	Amsler, Hans-Peter, von Densbüren, in Brugg	Deputy-Director	joint-signature-at-two
	18	42m	Kohli, Harry, von Guggisberg, in Wallisellen	vice-director	joint-signature-at-two-limited-to
					the-main-office
	18	24	Walpen, Paul, von Binn, in Turgi	vice-director	joint-signature-at-two-limited-to
					the-main-office
18		35	Thelesklaf, Daniel, von Einsiedeln, in Zürich		joint-agent-signature-at-two
18		56m	Vogelbach, Notta, von Luzern und Basel, in Wädenswil		joint-agent-signature-at-two
18		37m	Bär, Matthias, von Andwil TG und Langgrickenbach, in Hedingen		joint-agent-signature-at-two
					limited-to-the-main-office
18		24	Minnig, Gaetano, von Gluringen, in Zwischbergen		joint-agent-signature-at-two
					limited-to-the-main-office
	19	26	Gerber, Brigitte, von Langnau im Emmenthal, in Mettmenstetten		joint-agent-signature-at-two
20		57m	Staschinski, Uwe, deutscher-Staatsangehöriger, in Konstanz (D)		joint-agent-signature-at-two
					limited-to-the-main-office
21		29m	Geel, Werner, von Zürich und Sargans, in Zürich	vice-director	joint-signature-at-two



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Mo	Ca	Personal Data	Function	Signature
21	26	Thalmann, Michael G., von Jonschwil, in Gham	vice-director	joint-signature-at-two-limited-to-the-main-office
21	25	Hausherr, Markus, von Rottenschwil, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
21	26	Kälin, Marco, von Zürich, in Geroldswil		joint-agent-signature-at-two-limited-to-the-main-office
21	42m	Kessler, Andreas Josef, von Quarten, in Hünenberg		joint-agent-signature-at-two-limited-to-the-main-office
21	30m	Klob, Mark-Frieder, deutscher-Staatsangehöriger, in Uster		joint-agent-signature-at-two-limited-to-the-main-office
21	24	Maag, René, von Zürich, in Uitikon		joint-agent-signature-at-two-limited-to-the-main-office
22	29m	Frischknecht, René, von Schwellbrunn, in Schneisingen		joint-signature-at-two-limited-to-the-main-office
23	49	Zurbrugg, Urs, von Reichenbach im Kandental, in Gham		joint-agent-signature-at-two-limited-to-the-main-office
24	29	Huber, Werner, von Zürich und Mogelsberg, in Regensdorf	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
24	33	Leuthard, Kurt, von Merenschwand, in Ballwil	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
24	29m	Müller-Erkelenz, Frank, deutscher-Staatsangehöriger, in Zollikon	vice-director	joint-signature-at-two
24	25	Wildi, Daniel, von Linn, in Brugg	vice-director	joint-signature-at-two-limited-to-the-main-office
24	47	Rigassi, Mario, von Mosogno, in Böttstein		joint-agent-signature-at-two
24	36m	Gehrig, Marcel, von Opfikon und Oberthal, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
24	57m	Seefeldt, Jörg, deutscher-Staatsangehöriger, in Volkerswil		joint-agent-signature-at-two-limited-to-the-main-office
24	33m	Zimmermann, Bruno, von Zollikofen, in Schwerzenbach		joint-agent-signature-at-two-limited-to-the-main-office
25	47m	Büsser, Reto, von Amden, in Freienbach		joint-agent-signature-at-two-limited-to-the-main-office
25	33	Kahdemann, Thomas, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
27	32m	STG-Goopers & Lybrand AG, in Zürich	auditor	
28	47m	Birchler, Karin, von Zürich und Einsiedeln, in Wettswil am Albis	vice-director	joint-signature-at-two
29	44	Landolt, Stefan, von Duggingen, in Weisach	Deputy-Director	joint-signature-at-two
29	35	Müller-Erkelenz, Frank, deutscher-Staatsangehöriger, in Zollikon	Deputy-Director	joint-signature-at-two
29	47m	Frischknecht, René, von Schwellbrunn, in Schneisingen	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
29	57m	Decasper, Albert, von Paspels, in Winterthur	vice-director	joint-signature-at-two
29	35m	Geel, Werner, von Zürich und Sargans, in Uitikon	vice-director	joint-signature-at-two
29	34m	Huber, Daniel, von Lengnau AG, in Berikon	vice-director	joint-signature-at-two-limited-to-the-main-office
29	33m	Rossi, Bruno, von Allschwil, in Spreitenbach		joint-agent-signature-at-two
29	64m	Frick, Urs, liechtensteinischer-Staatsangehöriger, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
29	49m	Hofmann, Christoph, von Basel, in Wädenswil		joint-agent-signature-at-two-limited-to-the-main-office
30	42m	Klob, Mark-Frieder, deutscher-Staatsangehöriger, in Uster	vice-director	joint-signature-at-two-limited-to-the-main-office
30	35m	Just, Daniel, von Zürich und Maienfeld, in Oberrieden		joint-agent-signature-at-two-limited-to-the-main-office

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All entries

Mo	Ca	Personal Data	Function	Signature
30	33	Looser, Jürg, von Alt-St. Johann, in Urdorf		joint-agent signature at two limited to the main office
30	48m	Piccoli, Diego, von Worb, in Rümlang		joint-agent signature at two limited to the main office
30	50m	Letsch, Beat, von Grabs, in Stäfa		joint-agent signature at two limited to the main office
31	89	Stüber, Dr. Peter, von Zürich, in Zollikon	vice-president of the board of directors	joint signature at two
31	56	Blickenstorfer, Dr. Hans-Ulrich, von Rüschlikon, in Schaffhausen	member of the board of directors	joint signature at two
31	93	Brunner, Dr. Peter, von Zürich, in Rüschlikon	member of the board of directors	joint signature at two
31	93	Letsch, Dr. Bruno, von Zürich und Schaffhausen, in Aesch bei Birmensdorf	member of the board of directors	joint signature at two
31	47m	Platzek, Heinz-Jörg, deutscher Staatsangehöriger, in Oberursel (D)	member of the board of directors	joint signature at two
32	45	Goopers & Lybrand AG, in Zürich	auditor	
33	43	Rossi, Bruno, von Allschwil, in Niederrohrdorf		joint-agent signature at two
33	35m	Simonet, Anton, von Vaz/Obervaz, in Meilen		joint-agent signature at two limited to the main office
33	35m	Brusconi, Marco, von Brunnadern, in Thalwil		joint-agent signature at two limited to the main office
33	37	Buchli, Stefan, von Safien, in Kriens		joint-agent signature at two limited to the main office
33	37	Zimmermann, Bruno, von Zollikofen, in Uster		joint-agent signature at two limited to the main office
34	36	Huber, Daniel, von Lengnau AG, in Widen	vice-director	joint signature at two limited to the main office
35	50	Bour, Jacques, niederländischer Staatsangehöriger, in Vullerau	general-director	joint signature at two
35	64m	Geel, Werner, von Zürich und Sargans, in Uitikon	Deputy-Director	joint signature at two
35	44	Kötter, Reinhard, von Burgdorf, in Gham	Deputy-Director	joint signature at two
35	47m	Simonet, Anton, von Vaz/Obervaz, in Meilen	Deputy-Director	joint signature at two
35	41	Brusconi, Marco, von Brunnadern, in Thalwil	vice-director	joint signature at two limited to the main office
35	51m	Just, Daniel, von Zürich und Maienfeld, in Oberrieden	vice-director	joint signature at two limited to the main office
35	47m	Bart, Matthias, deutscher Staatsangehöriger, in Winterthur		joint-agent signature at two limited to the main office
35	37	Bärschi, Jürg, von Eggwil, in Zürich		joint-agent signature at two limited to the main office
35	60m	Diethelm, Brigitte, von Schübelbach, in Maur		joint-agent signature at two limited to the main office
35	47m	Grässli, René, von Grabs, in Bottmingen		joint-agent signature at two limited to the main office
35	49	Keller, Markus, von Endingen, in Lupfig		joint-agent signature at two limited to the main office
35	46	Kobler, Jürg, von Rüthi SG, in Bassersdorf		joint-agent signature at two limited to the main office
35	81m	Neeser, Alessandro, von Schlossrued, in Zürich		joint-agent signature at two limited to the main office
36	42m	Lysser, Thomas, von Wengi, in Zürich	vice-director	joint signature at two
36	43	Gehrig, Marcel, von Opfikon und Oberthal, in Egg	vice-director	joint signature at two limited to the main office
36	43	Plecas, Djordje, von Zürich, in Niederglatt	vice-director	joint signature at two limited to the main office



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All entries

No	Mo	Ca	Personal Data	Function	Signature
36	46		Urech, Thomas, von Hallwil, in Wangen-Brüttisellen	vice-director	joint-signature-at-two-limited-to-the-main-office
36	47m		Bienz, Gregor, von Hasle LU, in Wangen bei Olten		joint-agent-signature-at-two-limited-to-the-main-office
36	43		Mosberger, Patrick, von Gossau SG, in Küsnacht ZH		joint-agent-signature-at-two-limited-to-the-main-office
37	52		Fäs, Peter, von Oberkulm, in Maur	general-director	joint-signature-at-two
37	49		Bär, Matthias, von Andwil TG und Langrickenbach, in Hedingen	vice-director	joint-signature-at-two-limited-to-the-main-office
37	39m		Bossart, Peter, von Gossau SG, in Bülach		joint-signature-at-two-limited-to-the-main-office
37	50m		Blaser, Thomas, von Langnau im Emmental, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
38	47m		Meroni, Reto, von Genestrerio, in Embrach	Deputy-Director	joint-signature-at-two
38	44		Leutenegger, Roland, von Bussnang, in Schaffhausen	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
38	47m		Baumli, Peter, von Römerswil, in Staufen	vice-director	joint-signature-at-two
38	47m		Humm, Thomas, von Strengelbach, in Windisch	vice-director	joint-signature-at-two
38	47m		Ehrenbaum, Edwin, von Laufenburg, in Mettmenstetten	vice-director	joint-signature-at-two-limited-to-the-main-office
39	57m		Bossart, Peter, von Gossau SG, in Bülach		joint-agent-signature-at-two-limited-to-the-main-office
42	73		Bäumer, Rudolf, deutscher Staatsangehöriger, in Uster	member-of-the-direction	joint-signature-at-two
42	47		Kohli, Harry, von Guggisberg, in Wallisellen	member-of-the-direction	joint-signature-at-two
42	57m		Lysser, Thomas, von Wengi, in Zürich	member-of-the-direction	joint-signature-at-two
42	57m		Wenger, Walter, von Wahlern, in Richterswil	member-of-the-direction	joint-signature-at-two
42	62		Kessler, Andreas Josef, von Quarten, in Hünenberg	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
42	57m		Klob, Mark-Frieder, deutscher Staatsangehöriger, in Uster	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
42	47		Scharl, Alexandre, von Prilly, in Meilen	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
42	64m		Bötschi, Marc, von St. Gallen, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
42	60m		Fraipont, Christian, von Baar, in Baar		joint-agent-signature-at-two-limited-to-the-main-office
42	52		Frey, Michael, von Zürich und Schenk, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
42	48		Kreuger, Thomas, deutscher Staatsangehöriger, in Zollikon		joint-agent-signature-at-two-limited-to-the-main-office
42	47		Schieren, Elke, deutsche Staatsangehörige, in Stallikon		joint-agent-signature-at-two-limited-to-the-main-office
42	52		Schmid, Peter, von Malix, in Fällanden		joint-agent-signature-at-two-limited-to-the-main-office
43	49		von Harbou, Dr. Joachim, deutscher Staatsangehöriger, in Giessen (D)	president-of-the-board-of-directors	joint-signature-at-two
43	59		Isenberg, Peter Michael, deutscher Staatsangehöriger, in Zürich	member-of-the-direction	joint-signature-at-two
43	57m		Gespiwa, Thomas, von Steffisburg, in Thalwil		joint-agent-signature-at-two
43	47		Erez, Tamara, von Bern, in Zürich		joint-agent-signature-at-two

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No	Mo	Ca	Personal Data	Function	Signature
43		46	Häuselmann, Daniel, von Moosleerau, in Zürich		joint-agent-signature-at-two
43		47m	Looser, Jürg, von Alt-St. Johann, in Urdorf		joint-agent-signature-at-two
43		47m	Nicosanti, Massimo, italienischer Staatsangehöriger, in Zollikon		joint-agent-signature-at-two
43		47m	Piccoli, Diego, von Worb, in Oetwil an der Limmat		joint-agent-signature-at-two limited-to-the-main-office
44		49	Filbert, Karl-Heinz, deutscher Staatsangehöriger, in Uitikon	member-of-the direction	joint-signature-at-two
44		55	Knöpfel, Andreas, von Stein AR, in Küsnacht ZH	member-of-the direction	joint-signature-at-two
44		49	Höpfner, Holger, deutscher Staatsangehöriger, in Uitikon	member-of-the direction	joint-signature-at-two limited-to the-main-office
44		69m	Lanz, Claudia, von Zürich und Gondiswil, in Schwerzenbach		joint-agent-signature-at-two
44		52m	Stockinger, Michael, von Murten, in Baden		joint-agent-signature-at-two
44		47m	Linder, Ruth, von Linden, in Seuzach		joint-agent-signature-at-two limited-to-the-main-office
44		56m	Gehler, Roland, deutscher Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
45		65	PricewaterhouseGoopers AG, in Zürich	auditor	
46		47m	Schnyder, Hansjakob, von Ebnat-Kappel, in Egg	member-of-the direction	joint-signature-at-two limited-to the-main-office
46		57m	Sieber, Roger, von Küttigkofen, in Thalwil	member-of-the direction	joint-signature-at-two limited-to the-main-office
46		49	Zurbrugg, Urs, von Reichenbach im Kandertal, in Neuheim	member-of-the direction	joint-signature-at-two limited-to the-main-office
46		52m	Ganadea, Marco, von Bachenbülach, in Bachenbülach		joint-agent-signature-at-two limited-to-the-main-office
47		51	Platzek, Heinz-Jörg, deutscher Staatsangehöriger, in Oberursel (D)	vicepresident-of-the board-of-directors	joint-signature-at-two
47		51	Fischel-Bock, Henry, von Gollonge-Bellerive, in Goral-Gables (Florida, USA)	member-of-the board of-directors	joint-signature-at-two
47		52	Baumli, Peter, von Römerswil, in Staufen	member-of-the direction	joint-signature-at-two
47		52m	Birchler, Karin, von Zürich und Einsiedeln, in Wettswil am Albis	member-of-the direction	joint-signature-at-two
47			Büsser, Reto, von Amden, in Freienbach	member of the direction	joint signature at two
47		69	Ehrenbaum, Edwin, von Laufenburg, in Mettmenstetten	member-of-the direction	joint-signature-at-two
47		57m	Frischknecht, René, von Schwellbrunn, in Schneisingen	member-of-the direction	joint-signature-at-two
47		51	Humm, Thomas, von Strengelbach, in Windisch	member-of-the direction	joint-signature-at-two
47		52m	Schnyder, Hansjakob, von Ebnat-Kappel, in Egg	member-of-the direction	joint-signature-at-two
47		52m	Simonet, Anton, von Vaz/Obervaz, in Maur	member-of-the direction	joint-signature-at-two
47		52	Amoroso, James Richard, britischer Staatsangehöriger, in Oberlunkhofen	member-of-the direction	joint-signature-at-two limited-to the-main-office
47		64m	Bienz, Gregor, von Hasle LU, in Schöngau	member-of-the direction	joint-signature-at-two limited-to the-main-office
47		60m	Linder, Ruth, von Linden, in Seuzach	member-of-the direction	joint-signature-at-two limited-to the-main-office
47		59	Looser, Jürg, von Alt-St. Johann, in Urdorf	member-of-the direction	joint-signature-at-two limited-to the-main-office



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In	Mo	Ca	Personal Data	Function	Signature
47	47	49	Meroni, Reto, von Genestrerio, in Embrach	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
47	47	49	Nicosanti, Massimo, italienischer-Staatsangehöriger, in Zollikon	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
47	47	52	Riccoli, Diego, von Worb, in Oetwil-an-der-Limmat	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
47	57m		Acklin, Isabelle, von Zürich und Herznach, in Oetwil-am-See		joint-agent-signature-at-two
47	48		Bucher, Lourdes, von Luzern und Hergiswil-NW, in Schwerzenbach		joint-agent-signature-at-two
47	51		Wagenbreuner, Christopher, von Zermatt, in Zürich		joint-agent-signature-at-two
47	49		Wildhaber, Patricia, von Sargans, in Zürich		joint-agent-signature-at-two
47	74m		Zbinden, Kurt, von Guggisberg, in Niederrohrdorf		joint-agent-signature-at-two
47	49		Bart, Matthias, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	50m		Grässli, René, von Grabs, in Oberwil-BL		joint-agent-signature-at-two limited-to-the-main-office
47	56m		Neuhaus, Peter, von Lützelrüti, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	49		Niederhauser, Petra, von Eriswil, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	52m		Pütz, Hans-Jörg, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
47	50m		Steiner, Beat, von Zumikon, in Baar		joint-agent-signature-at-two limited-to-the-main-office
47	51m		Tappolet, Klaus, von Zürich, in Uster		joint-agent-signature-at-two limited-to-the-main-office
47	49		Wachholz, Andreas, deutscher-Staatsangehöriger, in Embrach		joint-agent-signature-at-two limited-to-the-main-office
47	51m		Wolfram, Daniel, von Brusino-Arsizio, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
48	64m		Maier, Roger, von Breitenbach, in Grenchen	member-of-the direction	joint-signature-at-two
48	55		Michel, Pierre, von Villarsel-le-Gibloux, in Thônex	member-of-the direction	joint-signature-at-two
48	52		Ghakroun, Sami, von Mümliswil-Ramiswil, in Baar	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
48			Stadelmann, Theodor, von Doppleschwand, in Küsnacht ZH	member-of-the direction	joint-signature-at-two limited-to-the-main-office
48	85		Stebel, Max, von Muri-AG, in Muri-AG	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
49	89		Georgi, Dr. Andreas, deutscher-Staatsangehöriger, in Starnberg (D)	president-of-the-board of-directors	joint-signature-at-two
49	63		Hofmann, Christoph, von Basel, in Wädenswil	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
49	57		Gnehm, Rita, von Zürich, in Nürensdorf		joint-agent-signature-at-two
49	52		Koch, Roger, von Villmergen, in Dietlikon		joint-agent-signature-at-two limited-to-the-main-office
49	56m		Küssner, Michael, deutscher-Staatsangehöriger, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
50	69m		Lerdo, Dr. Franz-Josef, deutscher-Staatsangehöriger, in Zumikon	general-director	joint-signature-at-two
50	52m		Blaser, Thomas, von Langnau-im-Emmental, in Zürich	member-of-the direction	joint-signature-at-two
50	85		Grässli, René, von Grabs, in Oberwil-BL	member-of-the direction	joint-signature-at-two-limited-to-the-main-office

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no	Mo	Ca	Personal Data	Function	Signature
50			Steiner, Beat, von Zumikon, in Baar	member of the direction	joint signature at two limited to the main office
50	64m		Vetsch, Beat, von Grabs, in Stäfa	member of the direction	joint signature at two limited to the main office
50	56m		Nuber, Markus, von Zürich, in Freienbach	Deputy-Director	joint signature at two
50	60		Fürer, Markus, von Sternenberg, in Embrach	vice-director	joint signature at two limited to the main office
50	68		Ketelsen, Uwe, deutscher Staatsangehöriger, in Zollikon	vice-director	joint signature at two limited to the main office
50	56m		Lütolf, Daniel, von Emmen, in Emmen	vice-director	joint signature at two limited to the main office
50	57m		Papa, Alfonso, von Volketswil, in Volketswil	vice-director	joint signature at two limited to the main office
50	56m		Uhler, Daniel, von Zürich und Uttwil, in Maur	vice-director	joint signature at two limited to the main office
50	52		Aebi, Nina-Rahel, von Heirischwil, in Zürich		joint agent signature at two limited to the main office
50	74m		Kälin, Markus, von Einsiedeln, in Einsiedeln		joint agent signature at two limited to the main office
50	57m		Spühler, Andrea, von Wasterkingen, in Wil-ZH		joint agent signature at two limited to the main office
51	61		Mädler, Joachim-F., deutscher Staatsangehöriger, in Bad-Soden (D)	vicepresident of the board of directors	joint signature at two
51	57m		Buller, Robert-James, britischer Staatsangehöriger, in Zürich	director	joint signature at two
51	57m		Stahl, Norbert, deutscher Staatsangehöriger, in Zürich	Deputy-Director	joint signature at two
51	69m		Just, Daniel, von Zürich und Maienfeld, in Oberrieden	Deputy-Director	joint signature at two limited to the main office
51	57		Wassmuth, Dirk, deutscher Staatsangehöriger, in Zürich	Deputy-Director	joint signature at two limited to the main office
51	57		Blättermann, Jörg, deutscher Staatsangehöriger, in Zürich	vice-director	joint signature at two limited to the main office
51	69m		Tappolet, Klaus, von Zürich, in Uster	vice-director	joint signature at two limited to the main office
51	69m		Wolfram, Daniel, von Brusino-Arsizio, in Regensdorf	vice-director	joint signature at two limited to the main office
51	52m		Gübeli, Dr. Christian, von Goldingen und Dietikon, in Kilchberg ZH		joint agent signature at two
51	57m		Büeler, Othmar, von Schübelbach, in Schübelbach		joint agent signature at two limited to the main office
51	59		Bundi, Rico, von Disentis/Mustér, in Küsnacht-ZH		joint agent signature at two limited to the main office
51	74m		De-Luca, Roberto, von Niederglatt, in Oberglatt		joint agent signature at two limited to the main office
51	52		Hasler, Thomas, von Schenk, in Hittnau		joint agent signature at two limited to the main office
51	73m		Kamer, Beat, von Arth, in Hagendorn		joint agent signature at two limited to the main office
51	56m		Macciaecchini, Pia, von Werthenstein, in Zürich		joint agent signature at two limited to the main office
51	60		Müller, Max, von Kirchleerau, in Kolliken		joint agent signature at two limited to the main office
51			Roffler, Jean, von Grösch, in Winterthur		joint agent signature at two limited to the main office
51	60m		Stoffel, Marcel, von Vals, in Kilchberg-ZH		joint agent signature at two limited to the main office



Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	12
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No	Mo	Ca	Personal Data	Function	Signature
52	61m		Glerici, Dr. Enrico, von-Zürich und Herrliberg, in Herrliberg	member-of the-board of-directors	joint-signature-at-two
52	61m		Simonet, Anton, von-Vaz/Obervaz, in-Maur	general-director	joint-signature-at-two
52	60m		Blaser, Thomas, von-Langnau-im-Emmental, in-Küsnacht-ZH	member-of-the direction	joint-signature-at-two
52	60m		Wid-Birchler, Karin, von-Zürich und Einsiedeln, in-Zürich	member-of the direction	joint-signature-at two
52	59		Ludwig, Matthias, deutscher Staatsangehöriger, in-Kilchberg-ZH	director	joint-signature-at-two
52	69m		Schnyder, Hansjakob, von-Ebnat-Kappel, in-Egg	Deputy-Director	joint-signature-at two
52	59		Kötter, Reinhard, von-Burgdorf, in-Menzingen	Deputy-Director	joint-signature-at two-limited-to the-main-office
52	74		Strauch, Carlos, von-Eggersriet, in-Zug	Deputy-Director	joint-signature-at-two-limited-to the-main-office
52	60m		Gübeli, Dr. Christian, von-Goldingen und Dietikon, in-Kilchberg-ZH	vice-director	joint-signature-at two
52	62		Stockinger, Michael, von-Murten, in-Oberrohrdorf	vice-director	joint-signature-at two
52	66		Ganadea, Marco, von-Bachenbülach, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office
52	59		Pütz, Hans-Jörg, deutscher Staatsangehöriger, in-Zürich	vice-director	joint-signature-at two-limited-to the-main-office
52	60		Shakarchi, Karim, von-Genf, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office
52	57m		Corredig, Paolo, von-Teufen-AR, in-Zürich		joint-agent-signature-at-two limited-to-the-main-office
52	64m		De-Rocco, Patrick, deutscher Staatsangehöriger, in-Schlieren		joint-agent-signature-at-two limited-to-the-main-office
52	57m		Ritter, Petra, von-Biel-BE, in-Wollerau		joint-agent-signature-at-two limited-to-the-main-office
52	60		Schubert, Frank, deutscher Staatsangehöriger, in-Wohlen-AG		joint-agent-signature-at two limited-to-the-main-office
52	64m		Weckemann, Thomas, von-Zürich, in-Greifensee		joint-agent-signature-at two limited-to-the-main-office
53	60		Birkenmeier, Ralph, von-Zürich, in-Meilen	vice-director	joint-signature-at-two-limited to the-main-office
53	60		Graf, Gilbert, von-Zürich, in-Freienbach	vice-director	joint-signature-at-two-limited to the-main-office
53	60m		Graf, Peter, von-Geschenbach, in-Aarau	vice-director	joint-signature-at-two-limited to the-main-office
53	59		Scholl, Sonja, von-Zofingen, in-Rottenschwil		joint-agent-signature-at-two
55	63		Scherer, Corinne, von-Versoix, in-Gêne-Bougeries	Deputy-Director	joint-signature-at-two
55	60		Pelloni-Massarotti, Tanja, von-Andelfingen, in-Freienbach	Deputy-Director	joint-signature-at-two
55	60		Nestel, Ivo, portugiesischer Staatsangehöriger, in-Zürich		joint-agent-signature-at two limited-to-the-main-office
55	60m		Widmer, Chris, von-Sumiswald, in-Lenzburg		joint-agent-signature-at-two
56	60		Huber, Markus, von-Zürich, in-Freienbach	director	joint-signature-at two
56	69m		Knöpfli, Heinz, von-Zürich, in-Felben-Wellhausen	Deputy-Director	joint-signature-at-two
56	60m		Lütolf, Daniel, von-Emmen, in-Emmen	Deputy-Director	joint-signature-at-two-limited-to the-main-office
56	57m		Uhler, Daniel, von-Zürich und Uttwil, in-Maur	Deputy-Director	joint-signature-at-two-limited-to the-main-office
56	69m		Almer, Ulrich, von-Grindelwald, in-Lenzburg	vice-director	joint-signature-at-two
56	67		Vogelbach, Notta, von-Luzern und Basel, in-Wädenswil	vice-director	joint-signature-at-two
56	57m		Küssner, Michael, deutscher Staatsangehöriger, in-Zürich	vice-director	joint-signature-at-two-limited-to the-main-office

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In	Mo	Ca	Personal Data	Function	Signature
	56	57m	Macciachini, Pia, von Werthenstein, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
56		60	Narres, Knut, deutscher Staatsangehöriger, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
	56	69m	Neuhaus, Peter, von Lützelflüh, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
	56	64m	Oehler, Roland, deutscher Staatsangehöriger, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
56		57m	Boner, Bernhard, von Laupersdorf, in Oberentfelden		joint-agent-signature-at-two-limited-to-the-main-office
56		64m	Grob, Björn, von Zürich, in Zürich		joint-agent-signature-at-two-limited-to-the-main-office
56		57m	Gündel, Gilberte, von Zürich, in Oberlunkhofen		joint-agent-signature-at-two-limited-to-the-main-office
56		62	Kiefer-Kaspar, Isabelle, von Leutwil, in Zollikon		joint-agent-signature-at-two-limited-to-the-main-office
56		66	Ragaz, Susanne, von Maur, in Meilen		joint-agent-signature-at-two-limited-to-the-main-office
	57	61m	Frischknecht, René, von Schwellbrunn, in Maur	member-of-the-direction	joint-signature-at-two
	57	61m	Lysser, Thomas, von Wengi, in Meilen	member-of-the-direction	joint-signature-at-two
	57	91	Wenger, Walter, von Wahlern, in Schönenberg-ZH	member-of-the-direction	joint-signature-at-two
	57	64m	Klob, Mark-Frieder, deutscher Staatsangehöriger, in Illnau-Effretikon	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
	57	74m	Sieber, Roger, von Küttigkofen, in Oberrieden	member-of-the-direction	joint-signature-at-two-limited-to-the-main-office
	57	59	Buller, Robert-James, britischer Staatsangehöriger, in Adliswil	director	joint-signature-at-two
57		59	Zimmermann, Klaus, deutscher Staatsangehöriger, in Küsnacht-ZH	director	joint-signature-at-two
57		64m	Senn, Philipp, von Liestal, in Zürich	Deputy-Director	joint-signature-at-two
	57	59	Stahl, Norbert, deutscher Staatsangehöriger, in Weiningen-ZH	Deputy-Director	joint-signature-at-two
	57	59m	Uhler, Daniel, von Zürich und Uttwil, in Freienbach	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
	57	61m	Acklin, Isabelle, von Zürich und Herznach, in Meilen	vice-director	joint-signature-at-two
	57	69m	Decasper, Albert, von Paspels, in Kleinandelfingen	vice-director	joint-signature-at-two
57		60	Denogent, Marc, von Prangins, in Zürich	vice-director	joint-signature-at-two
57		68	Jakob, Beat, von Trub, in Bonstetten	vice-director	joint-signature-at-two
	57	69m	Spühler, Andrea, von Wasterkingen, in Wil-ZH	vice-director	joint-signature-at-two
57		60	Steiner, Georg, von Zofingen und Thun, in Küsnacht-ZH	vice-director	joint-signature-at-two
	57	60	Küssner, Michael, deutscher Staatsangehöriger, in Zumikon	vice-director	joint-signature-at-two-limited-to-the-main-office
	57	61	Macciachini, Pia, von Werthenstein, in Freienbach	vice-director	joint-signature-at-two-limited-to-the-main-office
	57	74m	Papa, Alfonso, von Volketswil, in Winterthur	vice-director	joint-signature-at-two-limited-to-the-main-office
	57	64m	Boner, Bernhard, von Laupersdorf, in Oberentfelden		joint-agent-signature-at-two
	57	60	Gespiwa, Thomas, von Steffisburg, in Stäfa		joint-agent-signature-at-two
57		61	Felix, Maurus, von Luzern und Hochdorf, in Galgenen		joint-agent-signature-at-two
	57	73	Gündel, Gilberte, von Zürich, in Oberlunkhofen		joint-agent-signature-at-two
57		69m	Weibel, Patrick, von Nottwil, in Wil-SG		joint-agent-signature-at-two
	57	74m	Bossart, Peter, von Gossau-SG, in Eglisau		joint-agent-signature-at-two-limited-to-the-main-office



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No	Mo	Ca	Personal Data	Function	Signature
57	64m		Büeler, Othmar, von Schübelbach, in Galgenen		joint-agent-signature-at-two limited-to-the-main-office
57	58		Gorredig, Paolo, von Teufen AR, in Erlenbach ZH		joint-agent-signature-at-two limited-to-the-main-office
57			Ritter, Petra, von Biel BE, in Galgenen		joint agent signature at two limited to the main office
57	64m		Seefeldt, Jörg, deutscher Staatsangehöriger, in Wetzikon ZH		joint-agent-signature-at-two limited-to-the-main-office
57	81m		Staschinski, Uwe, deutscher Staatsangehöriger, in Tägerwil		joint-agent-signature-at-two limited-to-the-main-office
58	60		Brenner, Tristan, von Zollikon und Basel, in Goman	vice-director	joint-signature-at-two
58	69m		Firrone, Giuseppe, von Weggis, in Adliswil		joint-agent-signature-at two
58			Gut, Werner Alfred, von Stallikon, in Bonstetten		joint agent signature at two limited to the main office
59	60		Uhler, Daniel, von Zürich und Uttwil, in Wollerau	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
59	62		Negri, Dr. Fabio Bruno, von Wangen-Brüttisellen, in Wangen-Brüttisellen	vice-director	joint-signature-at-two-limited-to-the-main-office
60			Wild-Birchler, Karin, von Zürich und Einsiedeln, in Wettwil am Albis	member of the direction	joint signature at two
60	68		Blaser, Thomas, von Langnau im Emmental, in Küsnacht ZH	Deputy-Director	joint-signature-at-two
60	69m		Gübeli, Dr. Christian, von Goldingen und Dietikon, in Männedorf	Deputy-Director	joint-signature-at two
60	64m		Linder, Ruth, von Linden, in Seuzach	Deputy-Director	joint-signature-at two-limited-to-the-main-office
60	69m		Lütolf, Daniel, von Emmen, in Dallenwil	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
60	69m		Diethelm, Brigitte, von Schübelbach, in Maur	vice-director	joint-signature-at two-limited-to-the-main-office
60	69m		Fraipont, Christian, von Baar, in Baar	vice-director	joint-signature-at-two-limited-to-the-main-office
60	66		Graf, Peter, von Oeschenbach, in Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
60	69m		Stoffel, Marcel, von Vals, in Kilchberg ZH	vice-director	joint-signature-at two-limited-to-the-main-office
60	69m		Widmer, Chris, von Sumiswald, in Lenzburg	vice-director	joint-signature-at-two-limited-to-the-main-office
60	69m		Brunner, Andreas, von Basel und Diessenhofen, in Zollikon		joint-agent-signature-at-two
60	64m		Fischer, Dr. Tobias, deutscher Staatsangehöriger, in Kreuzlingen		joint-agent-signature-at two
60	69m		Bossard, Yvo, von Gunzwil, in Fällanden		joint-agent-signature-at two limited-to-the-main-office
60	74m		Dettling, Alain, von Oberiberg, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
60	74m		Feher, Martin, von Dübendorf, in Buchs ZH		joint-agent-signature-at-two limited-to-the-main-office
60	64m		Franz, Dominique, von Liesberg, in Arlesheim		joint-agent-signature-at-two limited-to-the-main-office
60	79		Frauenfelder, Daniel, von Winterthur, in Winterthur		joint-agent-signature-at-two limited-to-the-main-office
60	66		Knobel, Katarzyna, von Rüschlikon, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
60	74		Narres, Melanie, deutsche Staatsangehörige, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
61	85		Glerici, Dr. Enrico, von Zürich und Herrliberg, in Herrliberg	vicepresident-of-the board-of-directors	joint-signature-at-two

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In	Mo	Ca	Personal Data	Function	Signature
61	89		Simonet, Anton, von Vaz/Obervaz, in-Maur	member-of-the-board of-directors	joint-signature-at-two
61	89m		Frischknecht, René, von-Schwellbrunn, in-Maur	general-director	joint-signature-at-two
61	69m		Lysser, Thomas, von-Wengi, in-Meilen	general-director	joint-signature-at-two
61	69		Notz, Isabelle, von-Zürich, in-Meilen	vice-director	joint-signature-at-two
61	69m		Bándy, Zsolt, von-Rümlang, in-Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
61	68		Hammesfahr-Vercelli, Eva-Christina, von-Sachslein, in-Leutwil	vice-director	joint-signature-at-two-limited-to-the-main-office
61			Gnehm, Rita, von Zürich, in-Nürensdorf		joint agent signature at two
61	76		Locher, Thomas, von-Basel, in-Basel		joint-agent-signature-at-two limited-to-the-main-office
62	69m		De-Weck, Dr. Christoph, von-Fribourg-und-Bösingen, in-Basel	Deputy-Director	joint-signature-at-two
62	64		Moser, Andreas, von-Zürich, in-Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
62	69m		Zwygart, Fabrice, von-Krauchthal, in-Freienbach		joint agent signature at two limited-to-the-main-office
63	69m		Grossmann, Urs, von-Zürich-und-Zollikon, in-Zollikon	Deputy-Director	joint-signature-at-two
63	69m		Anegg, Urban, von-Männedorf, in-Männedorf	vice-director	joint-signature-at-two-limited-to-the-main-office
63	69m		Fananas, Antonio, spanischer-Staatsangehöriger, in-Winterthur	vice-director	joint-signature-at-two-limited-to-the-main-office
63			Chassot, Philipp, von Le Glèbe, in Uster		joint agent signature at two limited to the main office
64	85		Vetsch, Beat, von-Grabs, in-Bubikon	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
64	69m		Bienz, Gregor, von-Hasle-LU, in-Schongau	director	joint-signature-at-two
64	69m		Geel, Werner, von-Zürich-und-Sargans, in-Uetikon	director	joint-signature-at-two
64	69m		Senn, Philipp, von-Liestal, in-Zürich	director	joint-signature-at-two
64	69m		Klob, Mark-Frieder, deutscher-Staatsangehöriger, in-Ilinau-Effretikon	director	joint-signature-at-two-limited-to-the-main-office
64	69		Linder, Ruth, von-Linden, in-Seuzach	director	joint-signature-at-two-limited-to-the-main-office
64	69m		Maier, Roger, von-Breitenbach, in-Grenchen	Deputy-Director	joint-signature-at-two
64	69m		Gehler, Roland, deutscher-Staatsangehöriger, in-Zürich	Deputy-Director	joint-signature-at-two-limited-to-the-main-office
64	69m		Boner, Bernhard, von-Laupersdorf, in-Oberentfelden	vice-director	joint-signature-at-two
64	69m		Büeler, Othmar, von-Schübelbach, in-Galgenen	vice-director	joint-signature-at-two
64	69m		Fischer, Dr. Tobias, deutscher-Staatsangehöriger, in-Frauenfeld	vice-director	joint-signature-at-two
64	69m		Franz, Dominique, von-Liesberg, in-Arlesheim	vice-director	joint-signature-at-two
64	69m		Frick, Urs, liechtensteinischer-Staatsangehöriger, in-Zürich	vice-director	joint-signature-at-two
64	69m		Seefeldt, Jörg, deutscher-Staatsangehöriger, in-Wetzikon-ZH	vice-director	joint-signature-at-two
64	67		Grob, Björn, von-Zürich-und-Wildhaus, in-Zürich	vice-director	joint-signature-at-two-limited-to-the-main-office
64	86		Görhardt, Markus, deutscher-Staatsangehöriger, in-Küsnacht-ZH		joint-agent-signature-at-two
64	85m		Heinzer, Anton, von-Schwyz, in-Uetikon-am-See		joint-agent-signature-at-two
64	72m		Junghans, Dieter, von-Zürich, in-Affoltern-am-Albis		joint-agent-signature-at-two
64	74m		Vorst, Norbert, deutscher-Staatsangehöriger, in-Dietikon		joint-agent-signature-at-two
64	89m		Baumann, Markus, von-Zürich, in-Stallikon		joint-agent-signature-at-two limited-to-the-main-office
64	78		Bötschi, Marc, von-St.-Gallen, in-Thalwil		joint-agent-signature-at-two limited-to-the-main-office



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In	Mo	Ca	Personal Data	Function	Signature
64	79		De-Rocco, Patrick, deutscher-Staatsangehöriger, in-Urdorf		joint-agent signature at two limited to the main office
64	69m		Fingerhuth, Florian, von Zollikon, in-Thalwil		joint-agent signature at two limited to the main office
64	72m		Kuck, Zita, litauische-Staatsangehörige, in-Wohlen-AG		joint-agent signature at two limited to the main office
64	76		Sohn, Marco, von Rüschelen, in-Hirschthal		joint-agent signature at two limited to the main office
64	81m		Walder, Reto, von Obersaxen, in-Richterswil		joint-agent signature at two limited to the main office
64	69m		Weckemann, Thomas, von Zürich, in-Kloten		joint-agent signature at two limited to the main office
64			Wolfensberger, Patrick, von Zürich, in-Horgen		joint agent signature at two limited to the main office
65	80m		KPMG-Fides-Peat, in-Zürich	auditor	
66	69m		Graf, Manuel, von Männedorf und Wolfhalden, in-Meilen	vice-director	joint-signature at two limited to the main office
66	74m		Kohler, Gorinne, von Zürich, in-Maur		joint-agent signature at two limited to the main office
67	73		Rajman, Erika, slowakische-Staatsangehörige, in-Zürich		joint-agent signature at two limited to the main office
67	85m		Williner, Marco, von Zürich, in-Weiningen ZH		joint-agent signature at two limited to the main office
68	69m		Greilsamer, Pascal, französischer-Staatsangehöriger, in-Uitikon	director	joint-signature at two limited to the main office
69	74m		Lerdo, Dr. Franz-Josef, deutscher-Staatsangehöriger, in-Zumikon	president of the management	joint signature at two
69			Almer, Ulrich, von Grindelwald, in-Lenzburg	member of the direction	joint signature at two
69	72		Bienz, Gregor, von Hasle-LU, in-Schongau	member of the direction	joint-signature at two
69	72		Boner, Bernhard, von Laupersdorf, in-Oberentfelden	member of the direction	joint-signature at two
69	91		Broger, Harry, von Zürich, in-Opfikon	member of the direction	joint-signature at two
69	71m		Brunner, Andreas, von Diessenhofen, in-Zürich	member of the direction	joint-signature at two
69			Büeler, Othmar, von Schübelbach, in-Galgenen	member of the direction	joint signature at two
69			De Weck, Dr. Christoph, von Fribourg und Bödingen, in-Basel	member of the direction	joint signature at two
69			Decasper, Albert, von Paspels, in-Kleinandelfingen	member of the direction	joint signature at two
69			Firrone, Giuseppe, von Weggis, in-Adliswil	member of the direction	joint signature at two
69	91		Fischer, Dr. Tobias, deutscher-Staatsangehöriger, in-Frauenfeld	member of the direction	joint-signature at two
69	82m		Franz, Dominique, von Liesberg, in-Arlesheim	member of the direction	joint-signature at two
69			Frick, Urs, liechtensteinischer Staatsangehöriger, in-Zürich	member of the direction	joint signature at two
69	70m		Frischknecht, René, von Schwellbrunn, in-Maur	member of the direction	joint-signature at two
69			Geel, Werner, von Zürich und Sargans, in-Uitikon	member of the direction	joint signature at two

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Mo	Ca	Personal Data	Function	Signature
69		Grossmann, Urs, von Zürich und Zollikon, in Zollikon	member of the direction	joint signature at two
69	84	Gübeli, Dr. Christian, von Goldingen und Dietikon, in Männedorf	member of the direction	joint signature at two
69		Lanz, Claudia, von Zürich und Gondiswil, in Schwerzenbach	member of the direction	joint signature at two
69	70m	Lysser, Thomas, von Wengi, in Meilen	member of the direction	joint signature at two
69		Maier, Roger, von Breitenbach, in Grenchen	member of the direction	joint signature at two
69	74	Schnyder, Hansjakob, von Ebnet-Kappel, in Egg	member of the direction	joint signature at two
69		Seefeldt, Jörg, deutscher Staatsangehöriger, in Wetzikon ZH	member of the direction	joint signature at two
69	82	Senn, Philipp, von Liestal, in Zürich	member of the direction	joint signature at two
69		Spühler, Andrea, von Wasterkingen, in Wil ZH	member of the direction	joint signature at two
69	74m	Tracht, Wolfgang, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two
69	74m	Wahl, Werner, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two
69	92	Weibel, Patrick, von Nottwil, in Wil SG	member of the direction	joint signature at two
69	85	Widmer, Chris, von Sumiswald, in Lenzburg	member of the direction	joint signature at two
69	92	Anegg, Urban, von Männedorf, in Männedorf	member of the direction	joint signature at two limited to the main office
69	79	Bándy, Zsolt, von Rümlang, in Küsnacht ZH	member of the direction	joint signature at two limited to the main office
69	82m	Bessard, Yvo, von Gunzwil, in Fällanden	member of the direction	joint signature at two limited to the main office
69		Diethelm, Brigitte, von Schübelbach, in Maur	member of the direction	joint signature at two limited to the main office
69	95	Dürr, Bernhard, von Küsnacht ZH, in Maur	member of the direction	joint signature at two limited to the main office
69	84	Fananas, Antonio, spanischer Staatsangehöriger, in Winterthur	member of the direction	joint signature at two limited to the main office
69	74	Fingerhuth, Florian, von Zollikon, in Thalwil	member of the direction	joint signature at two limited to the main office
69	82m	Fraipont, Christian, von Baar, in Baar	member of the direction	joint signature at two limited to the main office
69	84	Graf, Manuel, von Männedorf und Wolfhalden, in Zürich	member of the direction	joint signature at two limited to the main office
69	74m	Greilsamer, Pascal, französischer Staatsangehöriger, in Uitikon	member of the direction	joint signature at two limited to the main office
69	85	Just, Daniel, von Zürich und Maienfeld, in Oberrieden	member of the direction	joint signature at two limited to the main office
69	91	Klob, Mark-Frieder, deutscher Staatsangehöriger, in Illnau-Effretikon	member of the direction	joint signature at two limited to the main office
69	72	Knöpfli, Heinz, von Zürich, in Felben-Wellhausen	member of the direction	joint signature at two limited to the main office
69	79	Lütolf, Daniel, von Emmen, in Dallenwil	member of the direction	joint signature at two limited to the main office



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CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich
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No	Mo	Ca	Personal Data	Function	Signature
69	82m		Neuhaus, Peter, von Lützelflüh, in Zürich	member-of-the direction	joint-signature-at-two-limited-to the-main-office
69			Oehler, Roland, deutscher Staatsangehöriger, in Fällanden	member of the direction	joint signature at two limited to the main office
69	74m		Stoffel, Marcel, von Vals, in Kilchberg ZH	member-of-the direction	joint-signature-at-two-limited-to the-main-office
69	72		Tappolet, Klaus, von Zürich, in Uster	member-of-the direction	joint-signature-at-two-limited-to the-main-office
69	74m		Weckemann, Thomas, von Zürich, in Kloten	member-of-the direction	joint-signature-at-two-limited-to the-main-office
69	74m		Wolfram, Daniel, von Brusino-Arsizio, in Regensdorf	member-of-the direction	joint-signature-at-two-limited-to the-main-office
69			Zwygart, Fabrice, von Krauchthal, in Freienbach	member of the direction	joint signature at two limited to the main office
69	84		Alder, Peter, von Schönengrund, in Zürich		joint-agent-signature-at-two
69	93		Egli, Daniela, von Willisau-Land, in Würenlos		joint agent-signature-at-two
69			Betschart, Beat, von Muotathal, in Meilen		joint agent signature at two limited to the main office
69			Bründler, Manuel, von Root, in Winterthur		joint agent signature at two limited to the main office
69	89m		Ghirigatto, Patrick, von Zürich, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
69			Gübeli, Pascal, von Goldingen, in Goldingen		joint agent signature at two limited to the main office
69	85m		Hess, Jan, von Märstetten, in Stäfa		joint-agent-signature-at-two limited-to-the-main-office
69	81m		Hirter, Stefan, von Mühlethurnen, in Niederlenz		joint agent-signature-at-two limited-to-the-main-office
69	74m		Latempa, Ines, von Thalwil, in Thalwil		joint-agent-signature-at-two limited-to-the-main-office
69	72m		Naef, Lukas, von Hausen am Albis, in Winterthur		joint-agent-signature-at-two limited-to-the-main-office
69	85m		Sgro, Francesco, von Zürich, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
69	75m		Spillmann, Christian, von Neerach, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
69			Wähli, Christoph, von Zollikon, in Meilen		joint agent signature at two limited to the main office
69	74m		Widmer, Christoph, von Strengelbach, in Bachenbülach		joint-agent-signature-at-two limited-to-the-main-office
69	82m		Züger, Daniela, von Altendorf, in Thalwil		joint-agent-signature-at-two limited-to-the-main-office
70	76		Frischknecht, René, von Schwellbrunn, in Maur	member-of-the management	joint-signature-at-two
70	82m		Lysser, Thomas, von Wengi, in Meilen	member-of-the management	joint-signature-at-two
71			Brunner, Andreas, von Diessenhofen, in Zürich	member of the direction	joint signature at two
72	75		Spillmann, Christian, von Neerach, in Zürich	member-of-the direction	joint-signature-at-two
72	74		Heimgartner, Patrick, von Niederrohrdorf, in Brugg	member-of-the direction	joint-signature-at-two-limited-to the-main-office
72	74m		Mori, Robert, österreichischer Staatsangehöriger, in Zürich	member-of-the direction	joint-signature-at-two-limited-to the-main-office

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no	Mo	Ca	Personal Data	Function	Signature
72		76	Vanhuyse, Guy-Alfons-Idalie-Marie, belgischer-Staatsangehöriger, in-Base	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
72			Junghans, Dieter, von Zürich, in Zürich		joint agent signature at two
72		78	Naef, Lukas, von Hausen-am-Albis, in-Winterthur		joint-agent-signature-at-two
72		74m	Kuck, Zita, litauische-Staatsangehörige, in-Zumikon		joint-agent-signature-at-two limited-to-the-main-office
73		85	Joner, Helmut-Walter, deutscher-Staatsangehöriger, in-Zürich	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
73		85m	Vogt, Werner, von Wangen-SZ, in-Widen		joint-agent-signature-at-two
73		81m	Bühler, Reto, von Wildberg, in-Bassersdorf		joint-agent-signature-at-two limited-to-the-main-office
73		81m	Frehsner, Armin, von Winterthur, in-Dietikon		joint-agent-signature-at-two limited-to-the-main-office
73		74m	Kamer, Beat, von Arth, in-Meilen		joint-agent-signature-at-two limited-to-the-main-office
73		74m	Prizzi, Roberto, von Dietlikon, in-Wallisellen		joint-agent-signature-at-two limited-to-the-main-office
73		74m	Washington, Patrick, von Kilchberg-ZH, in-Zürich		joint-agent-signature-at-two limited-to-the-main-office
74		84	Lerdo, Dr.-Franz-Josef, deutscher-Staatsangehöriger, in-Herrliberg	president-of-the management	joint-signature-at-two
74			Tracht, Wolfgang, deutscher Staatsangehöriger, in-Bubikon	member of the direction	joint signature at two
74			Wahl, Werner, deutscher Staatsangehöriger, in-Meilen	member of the direction	joint signature at two
74		84	Weckemann, Thomas, von Zürich, in-Greifensee	member-of-the direction	joint-signature-at-two
74		82m	Bossart, Peter, von Gossau-SG, in-Eglisau	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		91	Feher, Martin, von Dübendorf, in-Niederhasli	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		76	Greilsamer, Pascal, französischer-Staatsangehöriger, in-Freienbach	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		91	Kälin, Markus, von-Einsiedeln, in-Einsiedeln	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		91	Kamer, Beat, von Arth, in-Meilen	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		93m	Kohler, Gorinne, von Zürich, in-Maur	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		82m	Ketzahn, Torsten, deutscher-Staatsangehöriger, in-Zürich	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		82	Kuck, Zita, litauische-Staatsangehörige, in-Zumikon	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74			Latempa, Ines, von Thalwil, in-Thalwil	member of the direction	joint signature at two limited to the main office
74		92	Mori, Robert, österreichischer-Staatsangehöriger, in-Küsnacht-ZH	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74		76	Prizzi, Roberto, von Dietlikon, in-Wallisellen	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74			Sieber, Roger, von Küttigkofen, in-Wädenswil	member of the direction	joint signature at two limited to the main office
74		79	Stoffel, Marcel, von Vals, in-Küsnacht-ZH	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
74			Wolfraum, Daniel, von Brusino Arsizio, in-Neerach	member of the direction	joint signature at two limited to the main office



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In	Mo	Ca	Personal Data	Function	Signature
74	77m		Papa, Alfonso, von Volketswil, in Volketswil	vice-director	joint signature at two limited to the main office
74			Vorst, Norbert, deutscher Staatsangehöriger, in Othmarsingen		joint agent signature at two
74	84		Washington, Patrick, von Kilchberg ZH, in Zürich		joint agent signature at two
74	91		Zbinden, Kurt, von Guggisberg, in Untersiggenthal		joint agent signature at two
74			Berkes, Stephan, von Kaltbrunn, in Wängi		joint agent signature at two limited to the main office
74			Burkart, Beat, von Dietwil, in Zug		joint agent signature at two limited to the main office
74			Covello, Andrea, italienischer Staatsangehöriger, in Volketswil		joint agent signature at two limited to the main office
74	81m		De Luca, Roberto, von Niederglatt, in Niederglatt		joint agent signature at two limited to the main office
74	78		Dettling, Alain, von Oberiberg, in Oberengstringen		joint agent signature at two limited to the main office
74	81		Egloff, Monika, von Wettingen, in Wettingen		joint agent signature at two limited to the main office
74	78		Emmenegger, Marco, von Malters, in Mauensee		joint agent signature at two limited to the main office
74			Herrmann, Ralf, von Rohrbach, in Eschlikon		joint agent signature at two limited to the main office
74	81m		Jung, Mark, von Niederhelfenschwil, in Wallisellen		joint agent signature at two limited to the main office
74			Kölbener, Jürg, von Zürich und Appenzell, in Rametschwil		joint agent signature at two limited to the main office
74	82		Kuster, Marianne, von Basel, in Härkingen		joint agent signature at two limited to the main office
74	85		Morosi, Enrico, von Eglisau, in Thalwil		joint agent signature at two limited to the main office
74	83m		Nikolic, Ivana, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
74	76		Pocsi, Adam, von Zürich, in Maur		joint agent signature at two limited to the main office
74	84		Salzmann, Rouven, von Eggwil, in Zürich		joint agent signature at two limited to the main office
74	76		Schöni, Marco, von Linden, in Winterthur		joint agent signature at two limited to the main office
74			Springer, Rolf, von Zürich, in Zürich		joint agent signature at two limited to the main office
74			Toy, Hatice, von Zürich, in Zürich		joint agent signature at two limited to the main office
74			Widmer, Christoph, von Strengelbach, in Dübendorf		joint agent signature at two limited to the main office
75			Spillmann, Christian, von Neerach, in Zürich	member of the direction	joint signature at two
76			Warczyk, Richard, von Veyrier, in Veyrier	member of the direction	joint signature at two
76			Neumann, Oliver, von Adliswil, in Kilchberg ZH	member of the direction	joint signature at two limited to the main office
76	84		Schmidt, Christian, von Zurzach, in Weiach	member of the direction	joint signature at two limited to the main office
76	81m		Kless, Alexander, von Fischingen, in Gossau SG		joint agent signature at two
76	82m		Gural, Enrico, deutscher Staatsangehöriger, in Zürich		joint agent signature at two limited to the main office

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No	Mo	Ca	Personal Data	Function	Signature
76		89m	Wild, Donat, von Trogen, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
77		79	Papa, Alfonso, von Volketswil, in Volketswil	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
78		86	Hunziker, Jean-Pierre, von Rüschlikon, in Rüschlikon	member-of-the management	joint-signature-at-two
78			Carspecken, Vera, von Thalwil und Menziken, in Brugg	member of the direction	joint signature at two
78		87	Hugelshofer, Jan-Christian, von Turbenthal, in Thalwil		joint-agent-signature-at two limited-to-the-main-office
78			Iff, Charles Oliver, von Basel und Auswil, in Birsfelden		joint agent signature at two limited to the main office
78		91	Maeso, Luis-Jesus, von Gansingen, in Küsnacht-ZH		joint-agent-signature-at-two limited-to-the-main-office
79		85m	Pfyl, Ivo, von Schwyz, in Zürich		joint-agent-signature-at-two
79		85m	Fasler, Felix, von Densbüren, in Wangen-Brüttisellen		joint-agent-signature-at-two
80		89	KPMG-AG, in Zürich	auditor	
81		82m	Kless, Alexander, von Fischingen, in Gossau-SG	member-of-the direction	joint-signature-at-two
81		84	Bühler, Reto, von Wildberg, in Bassersdorf	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81			De Luca, Roberto, von Niederglatt, in Niederglatt	member of the direction	joint signature at two limited to the main office
81		92	Frehsner, Armin, von Winterthur, in Dietikon	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81		82m	Hirter, Stefan, von Mühlethurnen, in Niederlenz	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81		85	Jung, Mark, von Niederhelfenschwil, in Wallisellen	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81		91	Neeser, Alessandro, von Schlossrued, in Zürich	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81			Staschinski, Uwe, deutscher Staatsangehöriger, in Tägerwilen	member of the direction	joint signature at two limited to the main office
81		91	Walder, Reto, von Obersaxen, in Altendorf	member-of-the direction	joint-signature-at-two-limited-to-the-main-office
81			Colaku, Agron, mazedonischer Staatsangehöriger, in Opfikon		joint agent signature at two limited to the main office
81			Diggelmann, Alfred, von Pfäffikon, in Aeugst am Albis		joint agent signature at two limited to the main office
81			Gretener, Alexandra, von Zürich, in Meilen		joint agent signature at two limited to the main office
81		85m	Käppeli, Michael, von Mühlau, in Niederrohrdorf		joint-agent-signature-at-two limited-to-the-main-office
81			Markert Rüegg, Vera, von Rapperswil-Jona, in Rapperswil-Jona		joint agent signature at two limited to the main office
81		85	Pezzani, Alessandro, von Herliberg, in Zürich		joint-agent-signature-at-two limited-to-the-main-office
81			Tanner, Roger, von Lützellüh, in Oberlunkhofen		joint agent signature at two limited to the main office
82		85	Lysser, Thomas, von Wengi, in Herliberg	member-of-the management	joint-signature-at-two
82			Franz, Dominique, von Liesberg, in Ennetbaden	member of the direction	joint signature at two
82			Kless, Alexander, von Fischingen, in Wilen TG	member of the direction	joint signature at two



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In	Mo	Ca	Personal Data	Function	Signature
82			Baumgartner, Hans Peter, von Zürich, in Zürich	member of the direction	joint signature at two limited to the main office
	82	91	Bossard, Yvo, von Gunzwil, in Meilen	member of the direction	joint signature at two limited to the main office
	82		Bossart, Peter, von Gossau SG, in Wasterkingen	member of the direction	joint signature at two limited to the main office
	82	91	Fraipont, Christian, von Baar, in Ingenbohl	member of the direction	joint signature at two limited to the main office
	82	85	Hirter, Stefan, von Mühlethurnen, in Zürich	member of the direction	joint signature at two limited to the main office
	82	84	Kotzahn, Torsten, deutscher Staatsangehöriger, in Thalwil	member of the direction	joint signature at two limited to the main office
82		84m	Moor, Roger, von Basel, in Langnau am Albis	member of the direction	joint signature at two limited to the main office
	82		Neuhaus, Peter, von Lützelfüh, in Maur	member of the direction	joint signature at two limited to the main office
	82	84	Gural, Enrico, deutscher Staatsangehöriger, in Stallikon		joint agent signature at two limited to the main office
	82		Züger, Daniela, von Altendorf, in Wollerau		joint agent signature at two limited to the main office
	83	86	Streuli-Nikolic, Ivana, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
84			Kalt, Nicole, von Böttstein, in Ehrendingen		joint agent signature at two limited to the main office
84		89	Hett, Tanja-Monika, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
84			Hiltner, Elke, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
84			Kiefer, Thomas, deutscher Staatsangehöriger, in Mettlach (DE)	Generaldirektor und Vorsitzender der Geschäftsleitung	joint signature at two
	84		Eberle, Martin, von Zürich, in Zürich		joint agent signature at two limited to the main office
	84	86	Fowks-Salgado, Patricia, deutsche Staatsangehörige, in Frankfurt (DE)		joint agent signature at two limited to the main office
	84		Braun, Dr. Jürgen, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two limited to the main office
	84		Ditt, Thomas, deutscher Staatsangehöriger, in Bad Homburg (DE)	member of the direction	joint signature at two limited to the main office
	84	91	Moor, Roger, von Basel, in Langnau am Albis	member of the direction	joint signature at two limited to the main office
	84		Kircher, Rudolf, deutscher Staatsangehöriger, in Oberengstringen	member of the direction	joint signature at two limited to the main office
	85	89	Rosenfeld, Klaus, deutscher Staatsangehöriger, in Frankfurt (DE)	vicepresident of the board of directors	joint signature at two limited to the main office
	85	89	Herrlein, Franz, deutscher Staatsangehöriger, in Frankfurt (DE)	member of the board of directors	joint signature at two limited to the main office
	85	89m	Müller, Christof, von Erlenbach ZH, in St. Gallen	member of the board of directors	joint signature at two limited to the main office
	85	92	Brönnimann, Iris, von Zürich, in Wil ZH		joint agent signature at two limited to the main office
85		89m	von Wartburg, Philipp, von Wangen bei Olten, in Bassersdorf		joint agent signature at two limited to the main office
	85		Heinzer, Anton, von Schwyz, in Uetikon am See	member of the direction	joint signature at two limited to the main office
	85	92	Hess, Jan, von Märstetten, in Stäfa	member of the direction	joint signature at two limited to the main office
	85		Käppeli, Michael, von Mühlau, in Niederrohrdorf	member of the direction	joint signature at two limited to the main office

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In	Mo	Ca	Personal Data	Function	Signature
85			Sgro, Francesco, von Zürich, in Zürich	member of the direction	joint signature at two limited to the main office
85	91		Vogt, Werner, von Wangen SZ, in Widen	member of the direction	joint signature at two
85			Williner, Marco, von Zürich, in Weiningen ZH	member of the direction	joint signature at two limited to the main office
85	86		Mäder, Béatrice, von Adliswil, in Adliswil		joint agent signature at two limited to the main office
85			Breitenstein, Roger, von Bettwil, in Starrkirch-Wil		joint agent signature at two limited to the main office
85	86		Herzog, Fabian, von Langnau am Albis, in Zürich		joint agent signature at two limited to the main office
85			Hänggi, Dieter Rolf, von Nunningen, in Wädenswil		joint agent signature at two limited to the main office
85	87		Pancier, Sandra, von Bad Ragaz, in Kloten		joint agent signature at two limited to the main office
85			Dürig, Marc, von Bowil, in Wetzikon ZH		joint agent signature at two limited to the main office
85			Karagözoglu, Harika, von Zürich, in Zürich		joint agent signature at two limited to the main office
85			Sigg, Remo, von Dörflingen, in Wädenswil	member of the management	joint signature at two
85			Fried, Richard, von Valzeina, in Zürich	member of the direction	joint signature at two limited to the main office
85	89m		Bösch, Urs, von Meilen, in Zürich		joint agent signature at two
85			Boo, Gabriela, von Winterthur, in Winterthur		joint agent signature at two
85			Lang, Raphael, von Winterthur, in Einsiedeln		joint agent signature at two
85	92		Felder, Stefan, deutscher Staatsangehöriger, in Schwyz		joint agent signature at two limited to the main office
85			Jetzer, Mathias, von Lengnau AG, in Rheinfelden		joint agent signature at two limited to the main office
85			Fasler, Felix, von Densbüren, in Wangen-Brüttisellen		joint agent signature at two limited to the main office
85			Pfyl, Ivo, von Schwyz, in Zürich		joint agent signature at two limited to the main office
86			Riedel, Andreas, von Stadel, in Stadel	director	joint signature at two limited to the main office
86			Samy, Oliver, deutscher Staatsangehöriger, in Zürich	director	joint signature at two limited to the main office
86	92		Lobato, Jean-Gabriel, von Zürich, in Erlenbach-ZH		joint agent signature at two limited to the main office
86			Wyss, Marcel, von Habkern, in Rüschlikon		joint agent signature at two limited to the main office
86	87		Braisaz-Latille, Katja, von Lancy und Zihlschlacht-Sitterdorf, in Eclépens		joint agent signature at two
87			Gorrera, Daniel, von Werthenstein, in Freienbach	member of the direction	joint signature at two
87	88m		Raison, Yann-Christophe, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two
87	88m		Kammer, Oliver, von Diemtigen, in Urdorf	member of the direction	joint signature at two
87	88m		Özhan, Burak, von Winterthur, in Zürich	member of the direction	joint signature at two
87	88m		Kuhn, Martin, von Opfikon, in Dietlikon		joint agent signature at two
87	88m		Egli, Reto, von Wald ZH, in Zürich		joint agent signature at two



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In	Mo	Ca	Personal Data	Function	Signature
	88		Egli, Reto, von Wald ZH, in Zürich		joint agent signature at two limited to the main office
	88		Kammer, Oliver, von Diemtigen, in Urdorf	member of the direction	joint signature at two limited to the main office
	88		Kuhn, Martin, von Opfikon, in Dietlikon		joint agent signature at two limited to the main office
	88		Özhan, Burak, von Winterthur, in Zürich	member of the direction	joint signature at two limited to the main office
	88		Raison, Yann-Christophe, deutscher Staatsangehöriger, in Zürich	member of the direction	joint signature at two limited to the main office
89	93		Boschke, Holger, deutscher Staatsangehöriger, in Frankfurt-am Main (DE)	president of the board of directors	joint signature at two
89	93		Müller, Christof, von Erlenbach ZH, in St. Gallen	vicepresident of the board of directors	joint signature at two
89	93		Steinmann, Christian, von Zürich, in Küsnacht ZH	member of the board of directors	joint signature at two
89	93		Wagener, Meinolf, deutscher Staatsangehöriger, in Butzbach (DE)	member of the board of directors	joint signature at two
89	93		Windheuser, Klaus, deutscher Staatsangehöriger, in Frankfurt-am Main (DE)	member of the board of directors	joint signature at two
89			Bösch, Urs, von Meilen, in Hittnau	member of the direction	joint signature at two
89			von Wartburg, Philipp, von Wangen bei Olten, in Bassersdorf	member of the direction	joint signature at two
89	95		Baumann, Markus, von Zürich, in Stallikon	member of the direction	joint signature at two limited to the main office
89			Ghirigatto, Patrick, von Zürich, in Zürich	member of the direction	joint signature at two limited to the main office
89	93		Hochegger, Jeffrey, australischer Staatsangehöriger, in Hedingen	member of the direction	joint signature at two limited to the main office
89			Wild, Donat, von Trogen, in Zürich	member of the direction	joint signature at two limited to the main office
89			Dankert, Andrea, deutsche Staatsangehörige, in Zürich		joint agent signature at two limited to the main office
89	90m		Britsas, Michael, von Horgen, in Zürich		joint agent signature at two limited to the main office
89			Forster, Matthias, von Kemmental, in Winterthur		joint agent signature at two limited to the main office
89			Fürer, Marco, von Gossau SG, in Winterthur		joint agent signature at two limited to the main office
89			Lutz, Marcel, von Medel (Lucmagn), in Zürich		joint agent signature at two limited to the main office
89			Münch, Tobias, von Birwinken, in Zürich		joint agent signature at two limited to the main office
89			Ovejero Jimenez, Jose Luis, spanischer Staatsangehöriger, in Winterthur		joint agent signature at two limited to the main office
89			Schmid, Patrik, von Felben-Wellhausen, in Zürich		joint agent signature at two limited to the main office
89			Vetterli, Christoph, von Wagenhausen, in Henggart		joint agent signature at two limited to the main office
89			Wegmann, Marco, von Marthalen, in Warth-Weiningen		joint agent signature at two limited to the main office
89			PricewaterhouseCoopers AG (CH-020.3.020.876-5), in Zürich	auditor	
90	93		Britsas, Michael, von Horgen, in Zürich		joint agent signature at two



Commercial register of canton Zurich

CHE-105.910.223	Dresdner Bank (Schweiz) AG	Zürich	25
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All entries

No	Mo	Ca	Personal Data	Function	Signature
91			Bollhalder, Thomas, von Wädenswil, in Oberengstringen		joint agent signature at two limited to the main office
93			Bucher-Kohler, Corinne, von Zürich, in Maur	member of the direction	joint signature at two limited to the main office
93			Riske, Thomas, österreichischer Staatsangehöriger, in Schruns (AT)	president of the board of directors	joint signature at two
93			de Parregaux, Olivier, von Neuchâtel, in Herrliberg	vicepresident of the board of directors	joint signature at two
93			S. D. Prinz von und zu Liechtenstein, Maximilian, liechtensteinischer Staatsangehöriger, in Vaduz	member of the board of directors	joint signature at two
93			Zwicky Mosimann, Elisabeth, von Mollis, in St. Gallen	member of the board of directors	joint signature at two
93		94m	Orvati, Werner, von Wädenswil, in Sennwald	member of the board of directors	joint signature at two
93			Roth, Hans, von Basel, in Basel	member of the management	joint signature at two
94			Orvati, Werner, von Au SG, in Sennwald	member of the board of directors	joint signature at two

Zürich, 25.08.2022



Beglaubigter

Auszug

Der Registerführer i.V.

This extract from the cantonal Registry Office is not valid without the original authentication on the left. The extract contains all valid entries for the company in question as well as any entries deleted since the date of 01.03.1991. On special request it is also possible to provide an extract containing only the valid entries. The Commercial Registry Office of the Canton of Zurich does not accept any liability for this extract from the Commercial Register not being accepted as sufficient proof of the facts stated therein at its place of destination.